

# SIAVASH NURIAN AND PARTNERS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	25.06.2024

## Names (4)

<b>Last name/Name</b>	SIAVASH NURIAN AND PARTNERS
<b>Full name/Name</b>	SIAVASH NURIAN AND PARTNERS
<b>Type</b>	Name

<b>Last name/Name</b>	NOURIAN EXCHANGE
<b>Full name/Name</b>	NOURIAN EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SIAVASH NOURIAN & CO. EXCHANGE
<b>Full name/Name</b>	SIAVASH NOURIAN & CO. EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SIAVASH NOURIAN AND CO. EXCHANGE
<b>Full name/Name</b>	SIAVASH NOURIAN AND CO. EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 14007482039
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Commercial Registry Number: 524301
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Organization Established Date: 11 Mar 2018
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 13.08.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.