

SINA ENERGY DEVELOPMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (5)

Last name/Name	SINA ENERGY DEVELOPMENT COMPANY
Full name/Name	SINA ENERGY DEVELOPMENT COMPANY
Type	Name

Last name/Name	ENERGY GOSTAR SINA COMPANY
Full name/Name	ENERGY GOSTAR SINA COMPANY
Type	Alias
Quality	Strong

Last name/Name	SINA ENERGY DEVELOPMENT
Full name/Name	SINA ENERGY DEVELOPMENT
Type	Alias
Quality	Strong

Last name/Name	SINA ENERGY DEVELOPMENT CO.
Full name/Name	SINA ENERGY DEVELOPMENT CO.
Type	Alias
Quality	Strong

Last name/Name	SEDCO
Full name/Name	SEDCO
Type	Alias
Quality	Weak

Addresses (2)

Street	No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, 1415793811, Tehran Province, Iran

Street	14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission
City	Tehran
Country	Iran, Islamic Republic of
Full address	14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10101345022
Country	Iran, Islamic Republic of

Type	Registration Number: 90128
Country	Iran, Islamic Republic of

Type	Website: http://www.sedcompany.ir/
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 18.06.2025. 05:15

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