

SINA PORT AND MARINE SERVICES 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 PORT AND MARINE SERVICES DEVELOPMENT COMPANY
Full name/Name	SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY
Type	Name

Last name/Name	SINA PORT AND MARINE COMPANY
Full name/Name	SINA PORT AND MARINE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SINA PORT AND MARITIME COMPANY
Full name/Name	SINA PORT AND MARITIME COMPANY
Type	Alias
Quality	Strong

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

Last name/Name	SPM CO.
Full name/Name	SPM CO.
Type	Alias
Quality	Weak

Addresses (1)

Street	No. 18, 13th Alley, Gandhi Street, District 6
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	No. 18, 13th Alley, Gandhi Street, District 6, Tehran, 1517753513, Tehran, Iran

Identification documents (4)

Type	Registration Number: 69425
Country	Iran, Islamic Republic of

Type	National ID No.: 10101143640
Country	Iran, Islamic Republic of

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

No records

Updated: 29.04.2025. 08:16

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