

**Lists of sanctions** 216.73.216.16 09.09.2025 19:19:10

# SINA RAIL PARS COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

## Names (4)

SINA RAIL PARS COMPANY
SINA RAIL PARS COMPANY
Name
SINA RAIL PARS CO
SINA RAIL PARS CO
Alias
Strong
SINA RAIL PARS
SINA RAIL PARS
Alias
Strong
DADE DAIL CINA TRANSPORTATION COMPANY
PARS RAIL SINA TRANSPORTATION COMPANY
PARS RAIL SINA TRANSPORTATION COMPANY
Alias
Strong

### Addresses (2)

Street	No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square,
	District 6
City	Tehran

Country	Iran, Islamic Republic of
Region	Tehran
Full address	No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6, Tehran, Tehran, Iran
Street	No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran

# Identification documents (4)

Туре	Registration Number: 108278
Country	Iran, Islamic Republic of
Туре	National ID No.: 10101521358
Country	Iran, Islamic Republic of
Туре	Website: http://srpt.ir/
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 08.09.2025. 17:16

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