

Lists of sanctions 216.73.216.109 26.10.2025 18:19:16

# 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                                  |
| DARG DAIL GIMA TRANSPORTATION COMPANY |
| PARS RAIL SINA TRANSPORTATION COMPANY |
| PARS RAIL SINA TRANSPORTATION COMPANY |
| Alias                                 |
| Strong                                |
| GWA BAW BABG                          |
| SINA RAIL PARS                        |
| SINA RAIL PARS                        |
| Alias                                 |
| Strong                                |
| SINA RAIL PARS CO                     |
| SINA RAIL PARS CO                     |
| 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,<br>District 6, Tehran, Tehran, Iran                 |
| Street       | No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd,<br>Shahid Sattari North Highway               |
| City         | Tehran   |
| Country      | Iran, Islamic Republic of  |
| Full address | No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd,<br>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: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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