

# SINA RAIL PARS COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
<b>Date of publication</b>	19.11.2020

## Names (4)

<b>Last name/Name</b>	SINA RAIL PARS COMPANY
<b>Full name/Name</b>	SINA RAIL PARS COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	SINA RAIL PARS
<b>Full name/Name</b>	SINA RAIL PARS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SINA RAIL PARS CO
<b>Full name/Name</b>	SINA RAIL PARS CO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PARS RAIL SINA TRANSPORTATION COMPANY
<b>Full name/Name</b>	PARS RAIL SINA TRANSPORTATION COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6
<b>City</b>	Tehran

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

## Identification documents (4)

<b>Type</b>	Registration Number: 108278
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 10101521358
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Website: <a href="http://srpt.ir/">http://srpt.ir/</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 29.04.2025. 07:15

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