

SINA PAYA SANAT DEVELOPMENT CO.

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 (9)

Last name/Name	SINA PAYA SANAT DEVELOPMENT CO.
Full name/Name	SINA PAYA SANAT DEVELOPMENT CO.
Type	Name

Last name/Name	SINA SANAT PAYA DEVELOPMENT COMPANY
Full name/Name	SINA SANAT PAYA DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	PAYA SANAT SINA
Full name/Name	PAYA SANAT SINA
Type	Alias
Quality	Strong

Last name/Name	GOSTARESH PAYA SANAT SINA
Full name/Name	GOSTARESH PAYA SANAT SINA
Type	Alias
Quality	Strong

Last name/Name	GOSTARESH PAYASANAT SINA HOLDING
Full name/Name	GOSTARESH PAYASANAT SINA HOLDING
Type	Alias
Quality	Strong

Last name/Name	SINAPAD
Full name/Name	SINAPAD

Type	Alias
Quality	Weak
Last name/Name	SINA PAYA SANAT DEVELOPMENT COMPANY PJS
Full name/Name	SINA PAYA SANAT DEVELOPMENT COMPANY PJS
Type	Alias
Quality	Strong
Last name/Name	BONYAD IMPORT AND EXPORT CO
Full name/Name	BONYAD IMPORT AND EXPORT CO
Type	Alias
Quality	Strong
Last name/Name	SINA PAYA SANAT GOSTARESH CO.
Full name/Name	SINA PAYA SANAT GOSTARESH CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 42, 17th Street, Gandhi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 42, 17th Street, Gandhi Avenue, Tehran, Iran
Street	Unit 61, 3rd Km Karaj Special Road
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 61, 3rd Km Karaj Special Road, Tehran, Iran

Identification documents (4)

Type	Registration Number: 78804
Country	Iran, Islamic Republic of
Type	National ID No.: 10101236358
Country	Iran, Islamic Republic of
Type	Website: http://www.sinapad.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.10.2025. 04:15

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.