



# SOMIC ENGINEERING AND MANAGEMENT CO

#### 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 (6)

Last name/Name	SOMIC ENGINEERING AND MANAGEMENT CO
Full name/Name	SOMIC ENGINEERING AND MANAGEMENT CO
Туре	Name
Last name/Name	SOMIC ENGINEERING AND MANAGEMENT COMPANY
Full name/Name	SOMIC ENGINEERING AND MANAGEMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS
Full name/Name	SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS
Туре	Alias
Quality	Strong
Last name/Name	FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO
Full name/Name	FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO
Туре	Alias
Quality	Strong
Last name/Name	SOMIC COMPANY
Full name/Name	SOMIC COMPANY
Туре	Alias
Quality	Weak

Last name/Name	SOMIC
Full name/Name	SOMIC
Туре	Alias
Quality	Weak

## Addresses (1)

Street	No. 76 - Floor 1 - Sattarkhan St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran

## Identification documents (6)

Туре	Registration Number: 10917
Country	Iran, Islamic Republic of
Туре	Registration Number: 109167
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Website: www.somicgroup.ir
Туре	Website: www.somicgroup.net
Туре	National ID No.: 10101529281
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 26.10.2025. 15:15

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.