

# SOMIC ENGINEERING AND MANAGEMENT CO

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## List

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

## Names (6)

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | SOMIC ENGINEERING AND MANAGEMENT CO |
| Full name/Name | SOMIC ENGINEERING AND MANAGEMENT CO |
| Type           | Name                                |

|                |       |
|----------------|-------|
| Last name/Name | SOMIC |
| Full name/Name | SOMIC |
| Type           | Alias |
| Quality        | Weak  |

|                |   |
|----------------|---|
| Last name/Name | FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO |
| Full name/Name | FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO |
| Type           | Alias   |
| Quality        | Strong  |

|                |  |
|----------------|--|
| Last name/Name | SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS |
| Full name/Name | SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS |
| Type           | Alias  |
| Quality        | Strong                                       |

|                |  |
|----------------|--|
| Last name/Name | SOMIC ENGINEERING AND MANAGEMENT COMPANY |
| Full name/Name | SOMIC ENGINEERING AND MANAGEMENT COMPANY |
| Type           | Alias                                    |
| Quality        | Strong                                   |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | SOMIC COMPANY |
| <b>Full name/Name</b> | SOMIC COMPANY |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | No. 76 - Floor 1 - Sattarkhan St.               |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of                       |
| <b>Full address</b> | No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran |

## Identification documents (6)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Registration Number: 10917 |
| <b>Country</b> | Iran, Islamic Republic of  |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 109167 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 10101529281 |
| <b>Country</b> | Iran, Islamic Republic of    |

|             |                             |
|-------------|-----------------------------|
| <b>Type</b> | Website: www.somicgroup.net |
|-------------|-----------------------------|

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| <b>Type</b> | Website: www.somicgroup.ir |
|-------------|----------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | 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.