

# SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY

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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 (5)

Last name/Name	SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY
Full name/Name	SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY
Type	Name

Last name/Name	SINA PORT AND MARINE COMPANY
Full name/Name	SINA PORT AND MARINE COMPANY
Type	Alias
Quality	Strong

Last name/Name	SINA PORT AND MARITIME COMPANY
Full name/Name	SINA PORT AND MARITIME COMPANY
Type	Alias
Quality	Strong

Last name/Name	SPMCO
Full name/Name	SPMCO
Type	Alias
Quality	Weak

Last name/Name	SPM CO.
Full name/Name	SPM CO.
Type	Alias
Quality	Weak

## Addresses (1)

<b>Street</b>	No. 18, 13th Alley, Gandhi Street, District 6
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Region</b>	Tehran
<b>Full address</b>	No. 18, 13th Alley, Gandhi Street, District 6, Tehran, 1517753513, Tehran, Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 10101143640
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.spmco.co/">http://www.spmco.co/</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Registration Number: 69425
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 23.06.2025. 09:15

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