

TAMIN SANAT AMEN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY)
Date of publication	01.10.2025

Names (4)

Last name/Name	TAMIN SANAT AMEN COMPANY
Full name/Name	TAMIN SANAT AMEN COMPANY
Type	Name

Last name/Name	TAAMIN SANAT AMEN COMPANY
Full name/Name	TAAMIN SANAT AMEN COMPANY
Type	Alias
Quality	Strong

Last name/Name	TAAMIN INDUSTRIAL SUPPLY COMPANY
Full name/Name	TAAMIN INDUSTRIAL SUPPLY COMPANY
Type	Alias
Quality	Strong

Last name/Name	AMEN INDUSTRY SUPPLY
Full name/Name	AMEN INDUSTRY SUPPLY
Type	Alias
Quality	Strong

Addresses (1)

Street	Sorena Building, Unit 5, First Floor, No. 0 Sheikh Mofid Street, Pasha Alley 3, Mosalla Grand Mosque Central District, Isfahan County
City	Isfahan
Country	Iran, Islamic Republic of
Postal code	8
Region	Isfahan
Full address	Sorena Building, Unit 5, First Floor, No. 0 Sheikh Mofid Street, Pasha Alley 3, Mosalla Grand Mosque Central District, Isfahan County, Isfahan, 8164763854, Isfahan, Iran

Identification documents (4)

Type	Organization Established Date: 23 Oct 2014
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Registration Number: 52967
Country	Iran, Islamic Republic of
Type	National ID No.: 14004486100
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.10.2025. 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.