

# TAMIN SANAT AMEN COMPANY

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## List

|                            |                                                                             |
|----------------------------|-----------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                      |
| <b>List name</b>           | SDN (OFAC)                                                                  |
| <b>Programs (2)</b>        | IFSR<br>NPWMD                                                               |
| <b>Remark</b>              | (Linked To: <a href="#">BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY</a> ) |
| <b>Date of publication</b> | 01.10.2025                                                                  |

## Names (4)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | TAMIN SANAT AMEN COMPANY |
| <b>Full name/Name</b> | TAMIN SANAT AMEN COMPANY |
| <b>Type</b>           | Name                     |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | TAAMIN SANAT AMEN COMPANY |
| <b>Full name/Name</b> | TAAMIN SANAT AMEN COMPANY |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | TAAMIN INDUSTRIAL SUPPLY COMPANY |
| <b>Full name/Name</b> | TAAMIN INDUSTRIAL SUPPLY COMPANY |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | AMEN INDUSTRY SUPPLY |
| <b>Full name/Name</b> | AMEN INDUSTRY SUPPLY |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (1)

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

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