

TOSE-E DONYA SHAHR KOHAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	TOSE-E DONYA SHAHR KOHAN COMPANY
Full name/Name	TOSE-E DONYA SHAHR KOHAN COMPANY
Type	Name

Addresses (1)

Street	No. 52, 4th Floor, Mousavivand Street, Shariati Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 52, 4th Floor, Mousavivand Street, Shariati Street, Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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