

TOSE-E MELLI INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	TOSE-E MELLI INVESTMENT COMPANY
Full name/Name	TOSE-E MELLI INVESTMENT COMPANY
Type	Name

Last name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Full name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	TOSEE MELLI INVESTMENT COMPANY
Full name/Name	TOSEE MELLI INVESTMENT COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran

Street	No. 1 St.North Didar.Blv Haghani
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1 St.North Didar.Blv Haghani, Tehran, Iran

Identification documents (4)

Type	Registration Number: 208669
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.tmico.ir
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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: 07.07.2025. 17:15

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