

# RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: <a href="#">QODS AVIATION INDUSTRIES</a> )
Date of publication	01.04.2025

## Names (6)

Last name/Name	RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT
Full name/Name	RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT
Type	Name

Last name/Name	RAH ROSHD INTERNATIONAL TRADE DEVELOPMENT COMPANY
Full name/Name	RAH ROSHD INTERNATIONAL TRADE DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	RAH ROSHD
Full name/Name	RAH ROSHD
Type	Alias
Quality	Weak

Last name/Name	RAH ROSHD ENGINEERING CO
Full name/Name	RAH ROSHD ENGINEERING CO
Type	Alias
Quality	Strong

Last name/Name	TOSE'E MOBADLAT BAZARGANI BEYN OLMELALI RAH ROSHD
Full name/Name	TOSE'E MOBADLAT BAZARGANI BEYN OLMELALI RAH ROSHD
Type	Alias
Quality	Strong

<b>Last name/Name</b>	RAH ROSHD COMPANY
<b>Full name/Name</b>	RAH ROSHD COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Unit 7, No. 21, Firouzeh Alley Sohrevardi St.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Unit 7, No. 21, Firouzeh Alley Sohrevardi St., Tehran, Iran

<b>Street</b>	Karaj Special Road
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Karaj Special Road, Tehran, Iran

<b>Street</b>	Kilometer 19 of the Special Road in front of Golzar St. Corner of 74 St., No. 222
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Kilometer 19 of the Special Road in front of Golzar St. Corner of 74 St., No. 222, Tehran, Iran

## Identification documents (6)

<b>Type</b>	National ID No.: 10101375839
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 93476
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: www.rahroshd.net
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<b>Type</b>	Website: www.rahroshd.ir
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Organization Established Date: 07 Nov 1992
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## Historical data

No records

Updated: 15.08.2025. 06:15

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