



TOSE-E MELLI INVESTMENT COMPANY

List

Туре	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
Туре	Name
Last name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Full name/Name	NATIONAL DEVELOPMENT INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TOSEE MELLI INVESTMENT COMPANY
Full name/Name	TOSEE MELLI INVESTMENT COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

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
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

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.tmico.ir
Туре	Registration Number: 208669
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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