

# TOWSE SANAYE NIM RESANAYE TARASHE

## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: <a href="#">HAKEMZADEH, Farshad</a> ; Linked To: <a href="#">PARSAJAM, Mohsen</a> )
Date of publication	20.06.2025

## Names (2)

Last name/Name	TOWSE SANAYE NIM RESANAYE TARASHE
Full name/Name	TOWSE SANAYE NIM RESANAYE TARASHE
Type	Name

Last name/Name	ANZALI FREE ZONE SEMICONDUCTOR CHIP INDUSTRIES DEVELOPMENT COMPANY
Full name/Name	ANZALI FREE ZONE SEMICONDUCTOR CHIP INDUSTRIES DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

## Addresses (1)

Street	Ground Floor, Building No. 1, Banafsheh Street Golpar St., Anzali Industrial Zone, Bander-e Port Anzali Industrial Town Licharegi-ye Hasn Rud Rural District, Central District, Bander-e Anzali County
Country	Iran, Islamic Republic of
Postal code	4
Region	Gilan Province

<b>Full address</b>	Ground Floor, Building No. 1, Banafsheh Street Golpar St., Anzali Industrial Zone, Bander-e Port Anzali Industrial Town Licharegi-ye Hasn Rud Rural District, Central District, Bander-e Anzali County, 4333179345, Gilan Province, Iran
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## Identification documents (4)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Organization Established Date: 24 Jul 2023
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<b>Type</b>	Registration Number: 4202
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 14012436025
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 14.10.2025. 05:15

Sanctions list data updated: 20.06.2025. 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.