

YA MAHDI INDUSTRIES GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	YA MAHDI INDUSTRIES GROUP
Full name/Name	YA MAHDI INDUSTRIES GROUP
Type	Name

Last name/Name	YMA
Full name/Name	YMA
Type	Alias
Quality	Weak

Last name/Name	YA MAHDI INDUSTRIAL RESEARCH COMPLEX
Full name/Name	YA MAHDI INDUSTRIAL RESEARCH COMPLEX
Type	Alias
Quality	Strong

Last name/Name	YA MAHDI INDUSTRIAL COMPLEX
Full name/Name	YA MAHDI INDUSTRIAL COMPLEX
Type	Alias
Quality	Strong

Addresses (1)

Street	PO Box 19395-4731
City	Tehran
Country	Iran, Islamic Republic of

Full address	PO Box 19395-4731, Tehran, Iran
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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