

Lists of sanctions 216.73.216.160 12.07.2025 06:51:53

YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	15.09.2023

Names (4)

Last name/Name	YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY
Full name/Name	YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY
Туре	Name
Last name/Name	YAFTAR COMPANY
Full name/Name	YAFTAR COMPANY
Туре	Alias
Quality	Strong
Last name/Name	YAFTAR LEADING RESEARCHERS COMPUTING
Full name/Name	YAFTAR LEADING RESEARCHERS COMPUTING
Туре	Alias
Quality	Strong
Last name/Name	YAFTAR PAJOOHAN PISHTAZ RAYANESH
Full name/Name	YAFTAR PAJOOHAN PISHTAZ RAYANESH
Туре	Alias
Quality	Strong

Addresses (1)

Street	No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari
	Boulevard, Azadi St

City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran
Full address	No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari
	Boulevard, Azadi St, Tehran, Tehran, Iran

Identification documents (3)

Туре	National ID No.: 10320862133
Country	Iran, Islamic Republic of
Туре	Business Registration Number: 436501
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 12.07.2025. 06:16

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