

Lists of sanctions 216.73.216.109 26.10.2025 18:22:46

ALIAF COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (5)

Last name/Name	ALIAF COMPANY
Full name/Name	ALIAF COMPANY
Туре	Name
Last name/Name	ALIYAF CO.
Full name/Name	ALIYAF CO.
Туре	Alias
Quality	Strong
Last name/Name	ALIAF PUBLIC JOINT STOCK CO.
Full name/Name	ALIAF PUBLIC JOINT STOCK CO.
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT SAHAMI ALIAF
Full name/Name	SHERKAT SAHAMI ALIAF
Туре	Alias
Quality	Strong
Last name/Name	ALIAF CO.
Full name/Name	ALIAF CO.
Туре	Alias
Quality	Strong

Addresses (3)

Street	Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath
City	Tehran
Country	Iran, Islamic Republic of
Full address	Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath, Tehran, Iran
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Street	Sedaghat Building, Sedaghat St., Mehrshad St.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	3
Full address	Sedaghat Building, Sedaghat St., Mehrshad St., Tehran, 3717, Iran
Street	No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: http://aliafco.com
Туре	National ID No.: 10100431059
Country	Iran, Islamic Republic of
Туре	Registration Number: 10729
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 26.10.2025. 18:15

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.