

ALIAF COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
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
Type	Name

Last name/Name	ALIAF CO.
Full name/Name	ALIAF CO.
Type	Alias
Quality	Strong

Last name/Name	SHERKAT SAHAMI ALIAF
Full name/Name	SHERKAT SAHAMI ALIAF
Type	Alias
Quality	Strong

Last name/Name	ALIAF PUBLIC JOINT STOCK CO.
Full name/Name	ALIAF PUBLIC JOINT STOCK CO.
Type	Alias
Quality	Strong

Last name/Name	ALIYAF CO.
Full name/Name	ALIYAF CO.
Type	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

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)

Type	Registration Number: 10729
Country	Iran, Islamic Republic of

Type	National ID No.: 10100431059
Country	Iran, Islamic Republic of

Type	Website: http://aliafco.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.09.2025. 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.