

**Lists of sanctions** 216.73.216.109 26.10.2025 20:13:42

# **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)

ALIAF COMPANY
ALIAF COMPANY
Name
ALIYAF CO.
ALIYAF CO.
Alias
Strong
ALIAF PUBLIC JOINT STOCK CO.
ALIAF PUBLIC JOINT STOCK CO.
Alias
Strong
SHERKAT SAHAMI ALIAF
SHERKAT SAHAMI ALIAF
Alias
Strong
ALIAE CO
ALIAF CO.
ALIAF CO.
Alias
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)

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. 19:15

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.