

ARFA IRON AND STEEL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Date of publication	11.01.2020

Names (3)

Last name/Name	ARFA IRON AND STEEL COMPANY
Full name/Name	ARFA IRON AND STEEL COMPANY
Type	Name

Last name/Name	ARFA IRON & STEEL COMPANY
Full name/Name	ARFA IRON & STEEL COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARFA STEEL
Full name/Name	ARFA STEEL
Type	Alias
Quality	Strong

Addresses (2)

Street	25 km into the Ardakan-Nain Road
City	Ardakan
Country	Iran, Islamic Republic of
Full address	25 km into the Ardakan-Nain Road, Ardakan, Iran

Street	No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street
City	Tehran
Country	Iran, Islamic Republic of

Full address	No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran
---------------------	--

Identification documents (3)

Type	Website: www.arfasteel.com
-------------	----------------------------

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

Type	Registration Number: 242295
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.04.2025. 16:15

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