

# ARFA IRON AND STEEL COMPANY

---

## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13871 |
| <b>Date of publication</b> | 11.01.2020   |

## Names (3)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | ARFA IRON AND STEEL COMPANY |
| <b>Full name/Name</b> | ARFA IRON AND STEEL COMPANY |
| <b>Type</b>           | Name                        |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | ARFA IRON & STEEL COMPANY |
| <b>Full name/Name</b> | ARFA IRON & STEEL COMPANY |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ARFA STEEL |
| <b>Full name/Name</b> | ARFA STEEL |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 25 km into the Ardakan-Nain Road                |
| <b>City</b>         | Ardakan   |
| <b>Country</b>      | Iran, Islamic Republic of                       |
| <b>Full address</b> | 25 km into the Ardakan-Nain Road, Ardakan, Iran |

|                |  |
|----------------|--|
| <b>Street</b>  | No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street |
| <b>City</b>    | Tehran   |
| <b>Country</b> | Iran, Islamic Republic of                                    |

|                     |  |
|---------------------|--|
| <b>Full address</b> | No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran |
|---------------------|--|

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Website: <a href="http://www.arfasteel.com">www.arfasteel.com</a> |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 242295 |
| <b>Country</b> | Iran, Islamic Republic of   |

## Historical data

No records

Updated: 03.09.2025. 19:15

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