



ARFA IRON AND STEEL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Date of publication	11.01.2020

Names (3)

Last name/Name	ARFA IRON AND STEEL COMPANY
Full name/Name	ARFA IRON AND STEEL COMPANY
Туре	Name
Last name/Name	ARFA STEEL
Full name/Name	ARFA STEEL
Туре	Alias
Quality	Strong
Last name/Name	ARFA IRON & STEEL COMPANY
Full name/Name	ARFA IRON & STEEL COMPANY
Туре	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
Stroot	No 4 4th Floor Irai Allay Nelson Mandela (Atrica) Street
Street City	No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street Tehran

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

Identification documents (3)

Туре	Website: www.arfasteel.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 242295
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 22:16

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.