

# ARFA IRON AND STEEL COMPANY

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## 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
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## Identification documents (3)

<b>Type</b>	Website: www.arfasteel.com
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Registration Number: 242295
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<b>Country</b>	Iran, Islamic Republic of
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## 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.