

YASA PART

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (11)

Last name/Name	YASA PART
Full name/Name	YASA PART
Type	Name

Last name/Name	ARFEH COMPANY
Full name/Name	ARFEH COMPANY
Type	Alias
Quality	Strong

Last name/Name	FARASEPEHR ENGINEERING COMPANY
Full name/Name	FARASEPEHR ENGINEERING COMPANY
Type	Alias
Quality	Strong

Last name/Name	HOSSEINI NEJAD TRADING CO.
Full name/Name	HOSSEINI NEJAD TRADING CO.
Type	Alias
Quality	Strong

Last name/Name	IRAN SAFFRON COMPANY
Full name/Name	IRAN SAFFRON COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANSAFFRON CO
Full name/Name	IRANSAFFRON CO

Type	Alias
Quality	Strong
Last name/Name	SHETAB G
Full name/Name	SHETAB G
Type	Alias
Quality	Strong
Last name/Name	SHETAB GAMAN
Full name/Name	SHETAB GAMAN
Type	Alias
Quality	Strong
Last name/Name	SHETAB TRADING
Full name/Name	SHETAB TRADING
Type	Alias
Quality	Strong
Last name/Name	Y.A.S. CO LTD.
Full name/Name	Y.A.S. CO LTD.
Type	Alias
Quality	Strong
Last name/Name	ARFA PAINT COMPANY
Full name/Name	ARFA PAINT COMPANY
Type	Alias
Quality	Strong

Addresses (3)

Street	West Lavansai
City	Tehran
Country	Iran, Islamic Republic of
Postal code	0
Full address	West Lavansai, Tehran, 009821, Iran
Street	Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran
Street	No 17, Balooch Alley, Vaezi St, Shariati Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran

Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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