



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
Street	No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street
City	Tehran
,	Terrian

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.