

Assa Company Ltd

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List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Assa Company Ltd
Description	Assa Company Ltd is a shell company for the Iranian state-controlled Bank Melli, which is controlled by and provides support to the Government of Iran. Therefore, Assa Company Ltd is owned or controlled by an entity providing support to the Government of Iran.

Addresses (1)

Street	6 Britannia Place, Bath Street
City	St Helier
Country	United Kingdom
Full address	6 Britannia Place, Bath Street, St Helier, UNITED KINGDOM

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 07.10.2025. 13:16

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