

Assa Corporation

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 Corporation
Description	Assa Corporation is an entity owned by Assa Company Ltd, which 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 Corporation is owned or controlled by an entity providing support to the Government of Iran.

Addresses (1)

Street	ASSA CORP, 650 (or 500) Fifth Avenue
City	New York
Country	United States
Full address	ASSA CORP, 650 (or 500) Fifth Avenue, New York, UNITED STATES

Identification documents (1)

Type	Tax identification number: 1368932
Country	United States

Historical data

No records

Updated: 19.10.2025. 20:16

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.