

ESFAHAN'S MOBARAKEH STEEL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IFSR SDGT IRAN-EO13871 IFCA
Remark	(Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	ESFAHAN'S MOBARAKEH STEEL COMPANY
Full name/Name	ESFAHAN'S MOBARAKEH STEEL COMPANY
Type	Name

Last name/Name	MOBARAKEH STEEL COMPANY
Full name/Name	MOBARAKEH STEEL COMPANY
Type	Alias
Quality	Strong

Last name/Name	ESFAHAN'S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY
Full name/Name	ESFAHAN'S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 161-84815
City	Mobarakeh

Country	Iran, Islamic Republic of
Postal code	1
Region	Esfahan
Full address	P.O. Box 161-84815, Mobarakeh, 11131-84881, Esfahan, Iran
Street	Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ.
City	Esfahan
Country	Iran, Islamic Republic of
Region	Esfahan
Full address	Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran
Street	Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad
City	Tehran
Country	Iran, Islamic Republic of
Full address	Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad, Tehran, Iran

Identification documents (11)

Type	Commercial Registry Number: 411175869887
Country	Iran, Islamic Republic of
Type	National ID No.: 10260289464
Country	Iran, Islamic Republic of
Type	Website: www.en.msc.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

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.