



ESFAHAN'S MOBARAKEH STEEL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	IFSR
	SDGT
	IRAN-E013871
	IFCA
Remark	(Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (3)

	ESTALIANUS MODADAVELI STEFL COMPANY
Last name/Name	ESFAHAN'S MOBARAKEH STEEL COMPANY
Full name/Name	ESFAHAN'S MOBARAKEH STEEL COMPANY
Туре	Name
Last name/Name	MOBARAKEH STEEL COMPANY
Full name/Name	MOBARAKEH STEEL COMPANY
Туре	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
Туре	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)

Туре	Commercial Registry Number: 411175869887
Country	Iran, Islamic Republic of
Туре	National ID No.: 10260289464
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
_	E L' O L 12046 L L LOANG EDOM UNITED
Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL
Турс	EXECUTIVE OFFICERS. Sec. 5(a)(vii)
	EXECUTIVE OF FOLIA Section (A)(VIII)
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Website: www.en.msc.ir
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
	5(a)(ii)
Tuna	Executive Order 13846 information:: BANKING TRANSACTIONS.
Туре	Sec. 5(a)(iii)
	Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND
. , , ,	INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN
E	EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

Updated: 17.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 16:16

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