

# ESFAHAN'S MOBARAKEH STEEL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	IFSR SDGT IRAN-EO13871 IFCA
<b>Remark</b>	(Linked To: <a href="#">MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

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

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

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

## Addresses (3)

<b>Street</b>	P.O. Box 161-84815
<b>City</b>	Mobarakeh

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

## Identification documents (11)

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