

Lists of sanctions 216.73.216.2 28.08.2025 16:27:35

IRAN & SHARGH LEASING COMPANY

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Date of publication | 31.12.2019 |

Names (4)

| Last name/Name | IRAN & SHARGH LEASING COMPANY |
|----------------|-----------------------------------|
| Full name/Name | IRAN & SHARGH LEASING COMPANY |
| Туре | Name |
| Last name/Name | IRAN AND SHARGH LEASING COMPANY |
| Full name/Name | IRAN AND SHARGH LEASING COMPANY |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SHERKAT-E LIZING-E IRAN VA SHARGH |
| Full name/Name | SHERKAT-E LIZING-E IRAN VA SHARGH |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | IRAN AND EAST LEASING COMPANY |
| Full name/Name | IRAN AND EAST LEASING COMPANY |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (1)

| Street | 1st Floor, No. 33, Shahid Atefi Alley Opposite Mellat Park Vali-e- |
|---------|--|
| | Asr Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |

| Postal code | 1 |
|--------------|--|
| Full address | 1st Floor, No. 33, Shahid Atefi Alley Opposite Mellat Park Vali-e- |
| | Asr Street, Tehran, 1967933759, Iran |

Identification documents (2)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--|
| Туре | Website: http://www.isleasingco.com |

Historical data

No records

Updated: 28.08.2025. 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.