

IRAN & SHARGH COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (5)

Last name/Name	IRAN & SHARGH COMPANY
Full name/Name	IRAN & SHARGH COMPANY
Type	Name

Last name/Name	IRANOSHARGH COMPANY
Full name/Name	IRANOSHARGH COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E IRAN VA SHARGH
Full name/Name	SHERKAT-E IRAN VA SHARGH
Type	Alias
Quality	Strong

Last name/Name	IRAN AND EAST COMPANY
Full name/Name	IRAN AND EAST COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRAN AND SHARGH COMPANY
Full name/Name	IRAN AND SHARGH COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445, Tehran, 16616, Iran

Street	No. 41, Next to 23rd Alley, South Gandhi St., Vanak Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 41, Next to 23rd Alley, South Gandhi St., Vanak Square, Tehran, 15179, Iran

Identification documents (2)

Type	Website: http://www.iranoshargh.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 22:15

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