

# La Sociedad Jelvesazan

---

## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                                                                                                             |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | IRN                                                                                                                                                                                |
| <b>Listed (1)</b>         | 30.07.2024                                                                                                                                                                         |
| <b>Decision links (2)</b> | 29.07.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>22.12.2012, European Union's sanctions document (EN) <a href="#">Download</a><br>2.04 € |
| <b>Remark</b>             | Date of listing 22-12-2012.                                                                                                                                                        |

## Names (3)

|                       |                                                                                                                    |
|-----------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | La Sociedad Jelvesazan                                                                                             |
| <b>Full name/Name</b> | Jelvesazan Vállalat                                                                                                |
| <b>Full name/Name</b> | Jelvesazan Company                                                                                                 |
| <b>Description</b>    | Jelvesazan Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran |

## Addresses (1)

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| <b>Street</b>       | 22 Bahman St., Bozorgmehr Ave                                                   |
| <b>City</b>         | Esfahan                                                                         |
| <b>Country</b>      | Iran, Islamic Republic of                                                       |
| <b>Postal code</b>  | 8                                                                               |
| <b>Full address</b> | 22 Bahman St., Bozorgmehr Ave, Esfahan, 84155666, IRAN<br>(ISLAMIC REPUBLIC OF) |

# Historical data

No records

Updated: 13.10.2025. 08:15

Sanctions list data updated: 21.08.2024. 14:15

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