

MACHINE SAZI ARAK CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (5)

Last name/Name	MACHINE SAZI ARAK CO. LTD.
Full name/Name	MACHINE SAZI ARAK CO. LTD.
Type	Name

Last name/Name	MSA
Full name/Name	MSA
Type	Alias
Quality	Weak

Last name/Name	MASHIN SAZI ARAK
Full name/Name	MASHIN SAZI ARAK
Type	Alias
Quality	Strong

Last name/Name	MACHINE SAZI ARAK SSA
Full name/Name	MACHINE SAZI ARAK SSA
Type	Alias
Quality	Strong

Last name/Name	MACHINE SAZI ARAK COMPANY P J S C
Full name/Name	MACHINE SAZI ARAK COMPANY P J S C
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 148
City	Arak
Country	Iran, Islamic Republic of
Postal code	3
Full address	P.O. Box 148, Arak, 351138, Iran

Street	Arak, Km 4 Tehran Road
City	Arak
Country	Iran, Islamic Republic of
Region	Markazi Province
Full address	Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran

Street	No. 1, Northern Kargar Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 1, Northern Kargar Street, Tehran, 14136, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 14.05.2025. 03:15

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