



MACHINE SAZI ARAK CO. LTD.

List

Туре	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 MSA Full 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 Strong Last name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name Strong Valias Strong Strong		
Last name/Name MSA Full name/Name MSA Type Alias Quality Weak Last name/Name MASHIN SAZI ARAK Full 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 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 Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias	Last name/Name	MACHINE SAZI ARAK CO. LTD.
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 Cuality Strong Last name/Name MACHINE SAZI ARAK SSA Type Alias Alias MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Alias	Full name/Name	MACHINE SAZI ARAK CO. LTD.
Full name/Name 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 Full name/Name MACHINE SAZI ARAK COMPANY P J S C Alias	Туре	Name
Full name/Name 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 Full name/Name MACHINE SAZI ARAK COMPANY P J S C Alias		
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 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 Full name/Name MACHINE SAZI ARAK COMPANY P J S C Alias	Last name/Name	MSA
Quality Weak Last name/Name MASHIN SAZI ARAK Full name/Name MASHIN SAZI ARAK Type Alias Quality Strong MACHINE SAZI ARAK SSA Full name/Name MACHINE SAZI ARAK SSA Type Alias Quality Strong Last name/Name MACHINE SAZI ARAK SSA Type Alias Quality Strong MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias	Full name/Name	MSA
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 Full name/Name MACHINE SAZI ARAK COMPANY P J S C Alias	Туре	Alias
Full name/Name 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 Alias ACHINE SAZI ARAK COMPANY P J S C Alias ACHINE SAZI ARAK COMPANY P J S C Alias	Quality	Weak
Full name/Name 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 Alias ACHINE SAZI ARAK COMPANY P J S C Alias ACHINE SAZI ARAK COMPANY P J S C Alias		
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	Last name/Name	MASHIN SAZI ARAK
Quality Strong MACHINE SAZI ARAK SSA Full name/Name MACHINE SAZI ARAK SSA Type Alias Quality Strong MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name Alias MACHINE SAZI ARAK COMPANY P J S C Type Alias	Full name/Name	MASHIN SAZI ARAK
Last name/Name MACHINE SAZI ARAK SSA Full name/Name MACHINE SAZI ARAK SSA Type Alias Quality Strong MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias	Туре	Alias
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
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		
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	Last name/Name	MACHINE SAZI ARAK SSA
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	Full name/Name	MACHINE SAZI ARAK SSA
Last name/Name MACHINE SAZI ARAK COMPANY P J S C Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias	Туре	Alias
Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias	Quality	Strong
Full name/Name MACHINE SAZI ARAK COMPANY P J S C Type Alias		
Type Alias	Last name/Name	MACHINE SAZI ARAK COMPANY P J S C
**	Full name/Name	MACHINE SAZI ARAK COMPANY P J S C
Quality Strong	Туре	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 Boad
	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 Vargar 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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

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.