

Lists of sanctions 3.135.194.203 28.04.2025 12:46:39

METIL STEEL

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013871 |
| Remark | (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY) |
| Date of publication | 26.06.2020 |

Names (2)

| Last name/Name | METIL STEEL |
|----------------|---------------------|
| Full name/Name | METIL STEEL |
| Туре | Name |
| | |
| Last name/Name | METIL STEEL COMPANY |
| Full name/Name | METIL STEEL COMPANY |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | No. 69, Vahid Dastgerdi Street, Shariati Avenue |
|--------------|--|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | No. 69, Vahid Dastgerdi Street, Shariati Avenue, Tehran, 1911834713, Iran |

Identification documents (3)

| Type Registration Number: 85760 | |
|--|--|
|--|--|

| Country | Iran, Islamic Republic of |
|---------|--|
| Туре | Website: www.metilsteel.ir |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 28.04.2025. 12:16

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