

BONAB STEEL INDUSTRY COMPLEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Date of publication	06.01.2021

Names (3)

Last name/Name	BONAB STEEL INDUSTRY COMPLEX
Full name/Name	BONAB STEEL INDUSTRY COMPLEX
Type	Name

Last name/Name	MOJTAME FOULAD SHAHIN BONAB
Full name/Name	MOJTAME FOULAD SHAHIN BONAB
Type	Alias
Quality	Strong

Last name/Name	SHAHIN BONAB STEEL COMPLEX
Full name/Name	SHAHIN BONAB STEEL COMPLEX
Type	Alias
Quality	Strong

Addresses (3)

Street	No 17, Sarbalai Valiasr, Tavanir Bridge
City	Tabriz City
Country	Iran, Islamic Republic of
Full address	No 17, Sarbalai Valiasr, Tavanir Bridge, Tabriz City, Iran

Street	Bonab Industrial Zone
City	Bonab
Country	Iran, Islamic Republic of
Region	East Azerbaijan

Full address	Bonab Industrial Zone, Bonab, East Azerbaijan, Iran
Street	PO Box 51576-13533
City	Tabriz City
Country	Iran, Islamic Republic of
Full address	PO Box 51576-13533, Tabriz City, Iran

Identification documents (4)

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

Type	National ID No.: 742
Country	Iran, Islamic Republic of
Issue date	2

Type	Organization Established Date: 2005
-------------	-------------------------------------

Type	Website: www.mfbco.ir
-------------	-----------------------

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 04.08.2024. 04:15

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