

PEGAH ALUMINUM ARAK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	09.04.2025

Names (3)

Last name/Name	PEGAH ALUMINUM ARAK COMPANY
Full name/Name	PEGAH ALUMINUM ARAK COMPANY
Type	Name

Last name/Name	PEGAH ALUMINUM COMPANY
Full name/Name	PEGAH ALUMINUM COMPANY
Type	Alias
Quality	Strong

Last name/Name	ALUMINUM PEGAH ARAK
Full name/Name	ALUMINUM PEGAH ARAK
Type	Alias
Quality	Strong

Addresses (1)

City	Arak
Country	Iran, Islamic Republic of
Full address	Arak, Iran

Identification documents (4)

Type	National ID No.: 10780122347
Country	Iran, Islamic Republic of
Type	Registration Number: 8722
Country	Iran, Islamic Republic of
Type	Organization Established Date: 11 Dec 2008
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 07.05.2025. 18:16

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