

EAST STAR COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	EAST STAR COMPANY
Full name/Name	EAST STAR COMPANY
Type	Name

Last name/Name	SETAREH SHARGH CO.
Full name/Name	SETAREH SHARGH CO.
Type	Alias
Quality	Strong

Last name/Name	SATEREH SHARGH SAMIN CO., LTD.
Full name/Name	SATEREH SHARGH SAMIN CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	SATEREH SHARGH MOBIN CO.
Full name/Name	SATEREH SHARGH MOBIN CO.
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 5, Third Floor 15th Street, Bokharest Avenue
City	Tehran
Country	Iran, Islamic Republic of

Full address	Unit 5, Third Floor 15th Street, Bokharest Avenue, Tehran, Iran
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Identification documents (1)

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

No records

Updated: 25.06.2025. 17:15

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