

Lists of sanctions 216.73.216.11 20.10.2025 23:08:25

EAST STAR COMPANY

List

Туре	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
Туре	Name
Last name/Name	SATEREH SHARGH MOBIN CO.
Full name/Name	SATEREH SHARGH MOBIN CO.
Туре	Alias
Quality	Strong
Last name/Name	SATEREH SHARGH SAMIN CO., LTD.
Full name/Name	SATEREH SHARGH SAMIN CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	SETAREH SHARGH CO.
Full name/Name	SETAREH SHARGH CO.
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 20.10.2025. 22:15

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.