

# EAST STAR COMPANY

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## 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

<b>Full address</b>	Unit 5, Third Floor 15th Street, Bokharest Avenue, Tehran, Iran
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## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.08.2025. 20:16

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