

SHAFAGH SENOBAR YAZD COMPANY LIMITED

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: DEHGHAN, Hamed) |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|----------------|--------------------------------------|
| Last name/Name | SHAFAGH SENOBAR YAZD COMPANY LIMITED |
| Full name/Name | SHAFAGH SENOBAR YAZD COMPANY LIMITED |
| Type | Name |

| | |
|----------------|------------------------------|
| Last name/Name | SHAFAGH SANUBAR YAZD COMPANY |
| Full name/Name | SHAFAGH SANUBAR YAZD COMPANY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------------------------|
| Last name/Name | SHAFAGH SENOBAR YAZD CO. LTD |
| Full name/Name | SHAFAGH SENOBAR YAZD CO. LTD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---------------------------|
| Last name/Name | SHAFAGH SENOWBAR YAZD CO. |
| Full name/Name | SHAFAGH SENOWBAR YAZD CO. |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------------|
| Last name/Name | SHAFAGH SENOBAR COMPANY |
| Full name/Name | SHAFAGH SENOBAR COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | F3, No 6, Abdollahi Jonoobi Alley Ashkestanpour Jonoobi Alley Andarzgoo Blvd, Farmanye |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | F3, No 6, Abdollahi Jonoobi Alley Ashkestanpour Jonoobi Alley Andarzgoo Blvd, Farmanye, Tehran, Iran |

Identification documents (1)

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

Historical data

No records

Updated: 02.07.2025. 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.