

# SHAFAGH SENOBAR YAZD COMPANY LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">DEHGHAN, Hamed</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	SHAFAGH SENOBAR YAZD COMPANY LIMITED
<b>Full name/Name</b>	SHAFAGH SENOBAR YAZD COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	SHAFAGH SENOWBAR YAZD CO.
<b>Full name/Name</b>	SHAFAGH SENOWBAR YAZD CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAFAGH SENOBAR YAZD CO. LTD
<b>Full name/Name</b>	SHAFAGH SENOBAR YAZD CO. LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAFAGH SANUBAR YAZD COMPANY
<b>Full name/Name</b>	SHAFAGH SANUBAR YAZD COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHAFAGH SENOBAR COMPANY
<b>Full name/Name</b>	SHAFAGH SENOBAR COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	F3, No 6, Abdollahi Jonoobi Alley Ashkestanpour Jonoobi Alley Andarzgoo Blvd, Farmanye
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	F3, No 6, Abdollahi Jonoobi Alley Ashkestanpour Jonoobi Alley Andarzgoo Blvd, Farmanye, Tehran, Iran

## Identification documents (1)

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

## Historical data

No records

Updated: 16.10.2025. 01:15

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.