

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 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 SANUBAR YAZD COMPANY
Full name/Name	SHAFAGH SANUBAR YAZD COMPANY
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
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Historical data

No records

Updated: 25.08.2025. 11:16

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