

# SHAFAGH SENOBAR YAZD COMPANY LIMITED

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## List

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

<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
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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.