

SHAHID SHUSTARI INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (4)

Last name/Name	SHAHID SHUSTARI INDUSTRIES
Full name/Name	SHAHID SHUSTARI INDUSTRIES
Type	Name

Last name/Name	SHAHID SHOUSHTARI
Full name/Name	SHAHID SHOUSHTARI
Type	Alias
Quality	Strong

Last name/Name	SHAHID SHUSHTARI INDUSTRIES
Full name/Name	SHAHID SHUSHTARI INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	SHAHID SHOSHTARI INDUSTRIES
Full name/Name	SHAHID SHOSHTARI INDUSTRIES
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

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

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.