

Lists of sanctions 216.73.216.11 20.10.2025 00:16:53

SHAHID SHUSTARI INDUSTRIES

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (2) | NPWMD |
| | IFSR |
| Date of publication | 31.12.2019 |

Names (4)

| Last name/Name | SHAHID SHUSTARI INDUSTRIES |
|----------------|-----------------------------|
| Full name/Name | SHAHID SHUSTARI INDUSTRIES |
| Туре | Name |
| Last name/Name | SHAHID SHOSHTARI INDUSTRIES |
| Full name/Name | SHAHID SHOSHTARI INDUSTRIES |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | SHAHID SHOUSHTARI |
| Full name/Name | SHAHID SHOUSHTARI |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | SHAHID SHUSHTARI INDUSTRIES |
| Full name/Name | SHAHID SHUSHTARI INDUSTRIES |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran |

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 00:15

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.