

# BONAB STEEL INDUSTRY COMPLEX

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13871 |
| <b>Date of publication</b> | 06.01.2021   |

## Names (3)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | BONAB STEEL INDUSTRY COMPLEX |
| <b>Full name/Name</b> | BONAB STEEL INDUSTRY COMPLEX |
| <b>Type</b>           | Name                         |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | MOJTAME FOULAD SHAHIN BONAB |
| <b>Full name/Name</b> | MOJTAME FOULAD SHAHIN BONAB |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | SHAHIN BONAB STEEL COMPLEX |
| <b>Full name/Name</b> | SHAHIN BONAB STEEL COMPLEX |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

## Addresses (3)

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | No 17, Sarbalai Valiasr, Tavanir Bridge                    |
| <b>City</b>         | Tabriz City                                                |
| <b>Country</b>      | Iran, Islamic Republic of                                  |
| <b>Full address</b> | No 17, Sarbalai Valiasr, Tavanir Bridge, Tabriz City, Iran |

|                |                           |
|----------------|---------------------------|
| <b>Street</b>  | Bonab Industrial Zone     |
| <b>City</b>    | Bonab                     |
| <b>Country</b> | Iran, Islamic Republic of |
| <b>Region</b>  | East Azerbaijan           |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Full address</b> | Bonab Industrial Zone, Bonab, East Azerbaijan, Iran |
| <b>Street</b>       | PO Box 51576-13533                                  |
| <b>City</b>         | Tabriz City                                         |
| <b>Country</b>      | Iran, Islamic Republic of                           |
| <b>Full address</b> | PO Box 51576-13533, Tabriz City, Iran               |

## Identification documents (4)

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

|                   |                           |
|-------------------|---------------------------|
| <b>Type</b>       | National ID No.: 742      |
| <b>Country</b>    | Iran, Islamic Republic of |
| <b>Issue date</b> | 2                         |

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Organization Established Date: 2005 |
|-------------|-------------------------------------|

|             |                       |
|-------------|-----------------------|
| <b>Type</b> | Website: www.mfbco.ir |
|-------------|-----------------------|

## Historical data

No records

Updated: 26.10.2025. 14:15

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.