

SHARQ WHITE CEMENT

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Remark | (Linked To: GHADIR INVESTMENT COMPANY) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|--------------------|
| Last name/Name | SHARQ WHITE CEMENT |
| Full name/Name | SHARQ WHITE CEMENT |
| Type | Name |

| | |
|-----------------------|----------------------|
| Last name/Name | SIMAN'E SEFID SHARGH |
| Full name/Name | SIMAN'E SEFID SHARGH |
| 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: 16.10.2025. 20:15

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.