

IRAN & SHARGH COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (5)

Last name/Name	IRAN & SHARGH COMPANY
Full name/Name	IRAN & SHARGH COMPANY
Туре	Name
Last name/Name	IRANOSHARGH COMPANY
Full name/Name	IRANOSHARGH COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT-E IRAN VA SHARGH
Full name/Name	SHERKAT-E IRAN VA SHARGH
Туре	Alias
Quality	Strong
Last name/Name	IRAN AND EAST COMPANY
Full name/Name	IRAN AND EAST COMPANY
Туре	Alias
Quality	Strong
Last name/Name	IRAN AND SHARGH COMPANY
Full name/Name	IRAN AND SHARGH COMPANY
Туре	Alias
Quality	Strong

Addresses (2)

Street	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445, Tehran, 16616, Iran
Street	No. 41, Next to 23rd Alley, South Gandi St., Vanak Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran, 15179, Iran

Identification documents (2)

Туре	Website: http://www.iranoshargh.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.