

# IRAN & SHARGH COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	IRAN & SHARGH COMPANY
<b>Full name/Name</b>	IRAN & SHARGH COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	IRAN AND EAST COMPANY
<b>Full name/Name</b>	IRAN AND EAST COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRAN AND SHARGH COMPANY
<b>Full name/Name</b>	IRAN AND SHARGH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRANOSHARGH COMPANY
<b>Full name/Name</b>	IRANOSHARGH COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHERKAT-E IRAN VA SHARGH
<b>Full name/Name</b>	SHERKAT-E IRAN VA SHARGH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	827, North of Seyedkhandan Bridge Shariati Street P.O. Box 13185-1445, Tehran, 16616, Iran

<b>Street</b>	No. 41, Next to 23rd Alley, South Gandhi St., Vanak Square
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 41, Next to 23rd Alley, South Gandhi St., Vanak Square, Tehran, 15179, Iran

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.iranoshargh.com">http://www.iranoshargh.com</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 26.06.2025. 09:15

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