

IRAN & SHARGH LEASING COMPANY

List

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

Names (4)

Last name/Name	IRAN & SHARGH LEASING COMPANY
Full name/Name	IRAN & SHARGH LEASING COMPANY
Type	Name

Last name/Name	IRAN AND SHARGH LEASING COMPANY
Full name/Name	IRAN AND SHARGH LEASING COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E LIZING-E IRAN VA SHARGH
Full name/Name	SHERKAT-E LIZING-E IRAN VA SHARGH
Type	Alias
Quality	Strong

Last name/Name	IRAN AND EAST LEASING COMPANY
Full name/Name	IRAN AND EAST LEASING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	1st Floor, No. 33, Shahid Atefi Alley Opposite Mellat Park Vali-e-Asr Street
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	1st Floor, No. 33, Shahid Atefi Alley Opposite Mellat Park Vali-e-Asr Street, Tehran, 1967933759, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Website: http://www.isleasingco.com
-------------	--

Historical data

No records

Updated: 28.08.2025. 13:16

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