

Lists of sanctions 216.73.216.118 24.10.2025 05:14:47

IRAN & SHARGH LEASING COMPANY

List

Туре	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
Туре	Name
Last name/Name	IRAN AND SHARGH LEASING COMPANY
Full name/Name	IRAN AND SHARGH LEASING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT-E LIZING-E IRAN VA SHARGH
Full name/Name	SHERKAT-E LIZING-E IRAN VA SHARGH
Туре	Alias
Quality	Strong
Last name/Name	IRAN AND EAST LEASING COMPANY
Full name/Name	IRAN AND EAST LEASING COMPANY
Туре	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)

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

Historical data

No records

Updated: 24.10.2025. 04:15

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.