

# ALIAF COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
<b>Date of publication</b>	19.11.2020

## Names (5)

<b>Last name/Name</b>	ALIAF COMPANY
<b>Full name/Name</b>	ALIAF COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	ALIAF CO.
<b>Full name/Name</b>	ALIAF CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHERKAT SAHAMI ALIAF
<b>Full name/Name</b>	SHERKAT SAHAMI ALIAF
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALIAF PUBLIC JOINT STOCK CO.
<b>Full name/Name</b>	ALIAF PUBLIC JOINT STOCK CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALIYAF CO.
<b>Full name/Name</b>	ALIYAF CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath, Tehran, Iran

<b>Street</b>	Sedaghat Building, Sedaghat St., Mehrshad St.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	3
<b>Full address</b>	Sedaghat Building, Sedaghat St., Mehrshad St., Tehran, 3717, Iran

<b>Street</b>	No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran

## Identification documents (4)

<b>Type</b>	Registration Number: 10729
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10100431059
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://aliafco.com">http://aliafco.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: 12.07.2025. 11:15

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