

**Lists of sanctions** 216.73.216.109 28.10.2025 00:43:52

# YASA PART

### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

## Names (11)

Last name/Name	YASA PART
Full name/Name	YASA PART
Туре	Name
Last name/Name	ARFEH COMPANY
Full name/Name	ARFEH COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARFA PAINT COMPANY
Full name/Name	ARFA PAINT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	Y.A.S. CO LTD.
Full name/Name	Y.A.S. CO LTD.
Туре	Alias
Quality	Strong
Last name/Name	FARASEPEHR ENGINEERING COMPANY
Full name/Name	FARASEPEHR ENGINEERING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	HOSSEINI NEJAD TRADING CO.
Full name/Name	HOSSEINI NEJAD TRADING CO.

Туре	Alias
Quality	Strong
Last name/Name	IRAN SAFFRON COMPANY
Full name/Name	IRAN SAFFRON COMPANY
Туре	Alias
Quality	Strong
Last name/Name	IRANSAFFRON CO
Full name/Name	IRANSAFFRON CO
Туре	Alias
Quality	Strong
Last name/Name	SHETAB G
Full name/Name	SHETAB G
Туре	Alias
Quality	Strong
Last name/Name	SHETAB GAMAN
Full name/Name	SHETAB GAMAN
Туре	Alias
Quality	Strong
Last name/Name	SHETAB TRADING
Full name/Name	SHETAB TRADING
Туре	Alias
Quality	Strong

# Addresses (3)

Street	No 17, Balooch Alley, Vaezi St, Shariati Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran
Street	West Lavansai
City	Tehran
Country	Iran, Islamic Republic of
Postal code	0
Full address	West Lavansai, Tehran, 009821, Iran
Street	Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 28.10.2025. 00:16

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.