

Lists of sanctions 216.73.216.2 28.08.2025 05:31:27

Yasa Part

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	27.07.2010

Names (10)

Last name/Name	Yasa Part
Full name/Name	Yasa Part
Туре	Primary name
Last name/Name	Yasa Part Co.
Full name/Name	Yasa Part Co.
Туре	AKA (also known as)
Last name/Name	Y.A.S. Co. Ltd
Full name/Name	Y.A.S. Co. Ltd
Туре	AKA (also known as)
Last name/Name	Shetab Trading
Full name/Name	Shetab Trading
Туре	AKA (also known as)
Last name/Name	Shetab Gaman
Full name/Name	Shetab Gaman
Туре	AKA (also known as)
Last name/Name	Shetab G.
Full name/Name	Shetab G.
Туре	AKA (also known as)
Last name/Name	Iran Saffron Company
Full name/Name	Iran Saffron Company
Туре	AKA (also known as)

Last name/Name	Hosseini Nejad Trading Co.
Full name/Name	Hosseini Nejad Trading Co.
Туре	AKA (also known as)
Last name/Name	Arfeh Company
Full name/Name	Arfeh Company
Туре	AKA (also known as)
Last name/Name	Arfa Paint Company
Full name/Name	Arfa Paint Company
Туре	AKA (also known as)

Addresses (3)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Postal code	9

Identification documents (2)

Туре	Email Address: H8032298@aul.ac.ir
Туре	Phone Number: (1) +98 21 2219141 (2) +98 21 22242625
туре	FIIOTE NUMBEL (1) +36 21 2213141 (2) +36 21 22242025

Notes (2)

A company that has procured materials for Iran's nuclear programme.

A company that has procured materials for Iran's nuclear programme.

Historical data

Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yasa Part
Full name/Name	Yasa Part
Туре	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Arfeh Company
Full name/Name	Arfeh Company
Туре	AKA (also known as)
Туре	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shetab G.
Full name/Name	Shetab G.
Туре	AKA (also known as)
7 1	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hosseini Nejad Trading Co.
Full name/Name	Hosseini Nejad Trading Co.
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shetab Gaman
Full name/Name	Shetab Gaman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shetab Trading
Full name/Name	Shetab Trading
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Yasa Part Co.
Full name/Name	Yasa Part Co.
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Y.A.S. Co. Ltd
Full name/Name	Y.A.S. Co. Ltd
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Iran Saffron Company
Full name/Name	Iran Saffron Company
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Arfa Paint Company
Full name/Name	Arfa Paint Company Arfa Paint Company
Туре	AKA (also known as)

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Sa'adat Abaad Shahrdari Sq.Sarv Building 9th Floor Unit 5 Tehran
	Iran

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Postal code	9
Full address	West Lavasani Tehran 9821 Iran
Status	Historical (last time active at 28.02.2022 05:16)
Status Country	Historical (last time active at 28.02.2022 05:16) Iran, Islamic Republic of

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: (1) +98 21 22242625 (2) +98 21 2219141

Updated: 27.08.2025. 18:15

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