

SHARQ CEMENT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: GHADIR INVESTMENT COMPANY)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	SHARQ CEMENT
Full name/Name	SHARQ CEMENT
Туре	Name
Last name/Name	SIMAN-E SHARGH
Full name/Name	SIMAN-E SHARGH
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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