

Lists of sanctions 216.73.216.2 28.08.2025 06:29:22

# 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

# 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)
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)
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)
Туре	AICA (diso kilowii ds)
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
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)
Country	Iran, Islamic Republic of
Full address	No.17 Balooch Alley Vaezi St. Shariati Ave. Tehran Iran

# 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.