

# YASA PART

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## List

Type	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
Type	Name

Last name/Name	ARFEH COMPANY
Full name/Name	ARFEH COMPANY
Type	Alias
Quality	Strong

Last name/Name	FARASEPEHR ENGINEERING COMPANY
Full name/Name	FARASEPEHR ENGINEERING COMPANY
Type	Alias
Quality	Strong

Last name/Name	HOSSEINI NEJAD TRADING CO.
Full name/Name	HOSSEINI NEJAD TRADING CO.
Type	Alias
Quality	Strong

Last name/Name	IRAN SAFFRON COMPANY
Full name/Name	IRAN SAFFRON COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANSAFFRON CO
Full name/Name	IRANSAFFRON CO

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHETAB G
<b>Full name/Name</b>	SHETAB G
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHETAB GAMAN
<b>Full name/Name</b>	SHETAB GAMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHETAB TRADING
<b>Full name/Name</b>	SHETAB TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	Y.A.S. CO LTD.
<b>Full name/Name</b>	Y.A.S. CO LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ARFA PAINT COMPANY
<b>Full name/Name</b>	ARFA PAINT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

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

## Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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## 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.