

# Yasa Part

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Iran (Nuclear) |
| <b>Listed (1)</b>   | 27.07.2010     |

## Names (10)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | Yasa Part    |
| <b>Full name/Name</b> | Yasa Part    |
| <b>Type</b>           | Primary name |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Yasa Part Co.       |
| <b>Full name/Name</b> | Yasa Part Co.       |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Y.A.S. Co. Ltd      |
| <b>Full name/Name</b> | Y.A.S. Co. Ltd      |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Shetab Trading      |
| <b>Full name/Name</b> | Shetab Trading      |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Shetab Gaman        |
| <b>Full name/Name</b> | Shetab Gaman        |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Shetab G.           |
| <b>Full name/Name</b> | Shetab G.           |
| <b>Type</b>           | AKA (also known as) |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | Iran Saffron Company |
| <b>Full name/Name</b> | Iran Saffron Company |
| <b>Type</b>           | AKA (also known as)  |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | Hosseini Nejad Trading Co. |
| <b>Full name/Name</b> | Hosseini Nejad Trading Co. |
| <b>Type</b>           | AKA (also known as)        |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Arfeh Company       |
| <b>Full name/Name</b> | Arfeh Company       |
| <b>Type</b>           | AKA (also known as) |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Arfa Paint Company  |
| <b>Full name/Name</b> | Arfa Paint Company  |
| <b>Type</b>           | AKA (also known as) |

## Addresses (3)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

|                    |                           |
|--------------------|---------------------------|
| <b>Country</b>     | Iran, Islamic Republic of |
| <b>Postal code</b> | 9                         |

## Identification documents (2)

|             |                                   |
|-------------|-----------------------------------|
| <b>Type</b> | Email Address: H8032298@aul.ac.ir |
|-------------|-----------------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Phone Number: (1) +98 21 2219141 (2) +98 21 22242625 |
|-------------|--|

## Notes (2)

|   |
|---|
| A company that has procured materials for Iran's nuclear programme. |
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|---|
| A company that has procured materials for Iran's nuclear programme. |
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## Historical data

## Names (10)

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Yasa Part   |
| <b>Full name/Name</b> | Yasa Part   |
| <b>Type</b>           | Prime alias                                       |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Arfeh Company                                     |
| <b>Full name/Name</b> | Arfeh Company                                     |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Shetab G.   |
| <b>Full name/Name</b> | Shetab G.   |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Hosseini Nejad Trading Co.                        |
| <b>Full name/Name</b> | Hosseini Nejad Trading Co.                        |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Shetab Gaman                                      |
| <b>Full name/Name</b> | Shetab Gaman                                      |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Shetab Trading                                    |
| <b>Full name/Name</b> | Shetab Trading                                    |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Yasa Part Co.                                     |
| <b>Full name/Name</b> | Yasa Part Co.                                     |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Y.A.S. Co. Ltd                                    |
| <b>Full name/Name</b> | Y.A.S. Co. Ltd                                    |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Iran Saffron Company                              |
| <b>Full name/Name</b> | Iran Saffron Company                              |
| <b>Type</b>           | AKA (also known as)                               |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | Arfa Paint Company                                |
| <b>Full name/Name</b> | Arfa Paint Company                                |
| <b>Type</b>           | AKA (also known as)                               |

## Addresses (3)

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

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

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16)       |
| <b>Country</b>      | Iran, Islamic Republic of                               |
| <b>Full address</b> | No.17 Balooch Alley Vaezi St. Shariati Ave. Tehran Iran |

## Identification documents (1)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)    |
| <b>Type</b>   | 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.