

Lists of sanctions 216.73.216.174 12.08.2025 05:12:30

KAVEH CUTTING TOOLS COMPANY

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	18.10.2023	

Names (5)

Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
Туре	Primary name
Last name/Name	BK Co.
Full name/Name	BK Co.
Туре	Primary name variation
Last name/Name	ABK Co.
Full name/Name	ABK Co.
Туре	Primary name variation
Last name/Name	Mojtame-e Abzar Boreshi Kaveh
Full name/Name	Mojtame-e Abzar Boreshi Kaveh
Туре	Primary name variation
Last name/Name	Abzar Boresh Kaveh Co.
Full name/Name	Abzar Boresh Kaveh Co.
Туре	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	9

Identification documents (3)

Туре	Email Address: sales@kavehtools.com
Туре	Phone Number: +98 511 3852003
Туре	Website: www.kavehtools.ir

Notes (1)

Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Historical data

No records

Updated: 12.08.2025. 04:15

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