

# AMIN INDUSTRIAL COMPLEX

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Full name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Type</b>	Name

<b>Last name/Name</b>	AMIN INDUSTRIAL COMPOUND
<b>Full name/Name</b>	AMIN INDUSTRIAL COMPOUND
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMIN INDUSTRIAL COMPANY
<b>Full name/Name</b>	AMIN INDUSTRIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Amin Industrial Estate Khalage Rd. Seyedi District
<b>City</b>	Mashad
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Amin Industrial Estate Khalage Rd. Seyedi District, Mashad, Iran

<b>Street</b>	Kaveh Complex Khalaj Rd. Seyedi St.
<b>City</b>	Mashad
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	Kaveh Complex Khalaj Rd. Seyedi St., Mashad, Iran
<b>Street</b>	P.O. Box 91735-549
<b>City</b>	Mashad
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	P.O. Box 91735-549, Mashad, Iran

## Identification documents (1)

<b>Type</b>	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.