

Lists of sanctions 216.73.216.188 29.10.2025 07:33:27

AMIN INDUSTRIAL COMPLEX

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	AMIN INDUSTRIAL COMPLEX
Full name/Name	AMIN INDUSTRIAL COMPLEX
Туре	Name
Last name/Name	AMIN INDUSTRIAL COMPANY
Full name/Name	AMIN INDUSTRIAL COMPANY
Туре	Alias
Quality	Strong
Last name (Name	AMIN INDUSTRIAL COMPOUND
Last name/Name	AMIN INDUSTRIAL COMPOUND
Full name/Name	AMIN INDUSTRIAL COMPOUND
Туре	Alias
Quality	Strong

Addresses (3)

Street	Amin Industrial Estate Khalage Rd. Seyedi District
City	Mashad
Country	Iran, Islamic Republic of
Full address	Amin Industrial Estate Khalage Rd. Seyedi District, Mashad, Iran
Street	Kaveh Complex Khalaj Rd. Seyedi St.
City	Mashad
Country	Iran Islamic Republic of

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 29.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 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.