



Removed: AMIN INDUSTRIAL

COMPLEXHistorical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	10.06.2010
Remark	Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

Names (6)

Last name/Name	AMIN INDUSTRIAL COMPLEX
Full name/Name	AMIN INDUSTRIAL COMPLEX
Туре	Primary name
Last name/Name	Amin Industrial Compound
Full name/Name	Amin Industrial Compound
Туре	AKA (also known as)
Last name/Name	Amin Industrial Company
Full name/Name	Amin Industrial Company
Туре	AKA (also known as)
Last name/Name	AMIN INDUSTRIAL COMPLEX
Full name/Name	AMIN INDUSTRIAL COMPLEX
Туре	Prime alias
Last name/Name	Amin Industrial Company

Full name/Name	Amin Industrial Company
Туре	AKA (also known as)
Last name/Name	Amin Industrial Compound
Full name/Name	Amin Industrial Compound
Туре	AKA (also known as)

Addresses (6)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Full address	Amin Industrial Estate Khalage Rd. Seyedi District Mashad Iran
	(Islamic Republic of)
Country	Iran, Islamic Republic of
Full address	P.O.Box 91735-549 Mashad Islamic Republic of Iran
Country	Iran, Islamic Republic of
Full address	Kaveh Complex Khalaj Rd. Seyedi St. Mashad Iran (Islamic
	Republic of)

Identification documents (1)

Туре	Further Identifiying Information: Sought temperature controllers
	which may be used in nuclear research and
	operational/production facilities.Amin Industrial Complex is owned
	or controlled by, or acts on behalf of, DIO, which was designated
	in resolution 1737 (2006).[Old Reference # E.29.I.1]

Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 06.07.2023. 14:15

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