

# Removed: AMIN INDUSTRIAL COMPLEX

Historical record: last active at 19.10.2023 08:15

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## List

Historical record: last active at 19.10.2023 08:15

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iran
<b>Listed (1)</b>	09.06.2010
<b>Remark</b>	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 (3)

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

<b>First name/Name</b>	Amin Industrial Company
<b>Full name/Name</b>	Amin Industrial Company
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Amin Industrial Compound
<b>Full name/Name</b>	Amin Industrial Compound
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (3)

<b>Street</b>	P.O. Box 91735-549
<b>City</b>	Mashad
<b>Full address</b>	P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)
<b>Remark</b>	Iran (Islamic Republic of)

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

<b>Street</b>	Kaveh Complex, Khalaj Rd., Seyedi St.
<b>City</b>	Mashad
<b>Full address</b>	Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)
<b>Remark</b>	Iran (Islamic Republic of)

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Amin Industrial Compound
<b>Full name/Name</b>	Amin Industrial Compound
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Amin Industrial Company
<b>Full name/Name</b>	Amin Industrial Company
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (3)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<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 (Islamic Republic of)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<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 (Islamic Republic of)
<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<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 (Islamic Republic of)

Updated: 13.07.2025. 22:15

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