

# Removed: AMIN INDUSTRIAL COMPLEX

Historical record: last active at 18.10.2023 15:15

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## List

Historical record: last active at 18.10.2023 15:15

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	10.06.2010
<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>Last name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Full name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Type</b>	Primary name

<b>Last name/Name</b>	Amin Industrial Compound
<b>Full name/Name</b>	Amin Industrial Compound
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Amin Industrial Company
<b>Full name/Name</b>	Amin Industrial Company
<b>Type</b>	AKA (also known as)

## Addresses (3)

<b>Country</b>	Iran, Islamic Republic of
<b>Country</b>	Iran, Islamic Republic of
<b>Country</b>	Iran, Islamic Republic of

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Full name/Name</b>	AMIN INDUSTRIAL COMPLEX
<b>Type</b>	Prime alias
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Amin Industrial Company
<b>Full name/Name</b>	Amin Industrial Company
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Amin Industrial Compound
<b>Full name/Name</b>	Amin Industrial Compound
<b>Type</b>	AKA (also known as)

## Addresses (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<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 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	P.O.Box 91735-549 Mashad Islamic Republic of Iran
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Kaveh Complex Khalaj Rd. Seyedi St. Mashad Iran (Islamic Republic of)

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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]

Updated: 12.07.2025. 16:15

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