

Removed: AMIN INDUSTRIAL COMPLEX

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	09.06.2010
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 (3)

First name/Name	AMIN INDUSTRIAL COMPLEX
Full name/Name	AMIN INDUSTRIAL COMPLEX
Type	Name

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

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

Addresses (3)

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

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

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

Historical data

Names (2)

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

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

Addresses (3)

Status	Historical (last time active at 09.08.2023 08:15)
Street	P.O. Box 91735-549
City	Mashad
Country	Iran, Islamic Republic of
Full address	P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)

Status	Historical (last time active at 09.08.2023 08:15)
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 (Islamic Republic of)
Status	Historical (last time active at 09.08.2023 08:15)
Street	Kaveh Complex, Khalaj Rd., Seyedi St.
City	Mashad
Country	Iran, Islamic Republic of
Full address	Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)

Updated: 13.07.2025. 21:15

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