

AMIN INDUSTRIAL COMPLEX

List

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

Names (3)

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

Last name/Name	AMIN INDUSTRIAL COMPOUND
Full name/Name	AMIN INDUSTRIAL COMPOUND
Type	Alias
Quality	Strong

Last name/Name	AMIN INDUSTRIAL COMPANY
Full name/Name	AMIN INDUSTRIAL COMPANY
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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