

Removed: AMIN INDUSTRIAL COMPLEX

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	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 (3)

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

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

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

Addresses (3)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of

Historical data

Names (3)

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

Addresses (3)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: 28.08.2025. 20:16

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