

AMIR AL MO'MENIN INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHAHID HEMMAT INDUSTRIAL GROUP)
Date of publication	31.12.2019

Names (4)

Last name/Name	AMIR AL MO'MENIN INDUSTRIES
Full name/Name	AMIR AL MO'MENIN INDUSTRIES
Type	Name

Last name/Name	AMIR-AL-MO'MENIN COMPLEX
Full name/Name	AMIR-AL-MO'MENIN COMPLEX
Type	Alias
Quality	Strong

Last name/Name	AMIROLMOMENIN INDUSTRIES
Full name/Name	AMIROLMOMENIN INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	AMIROLMOMENIN FACTORIES
Full name/Name	AMIROLMOMENIN FACTORIES
Type	Alias
Quality	Strong

Addresses (1)

City	Esfahan
Country	Iran, Islamic Republic of

Full address	Esfahan, Iran
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Identification documents (1)

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

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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