

AMMUNITION AND METALLURGY INDUSTRIES GROUP

List

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

Names (5)

Last name/Name	AMMUNITION AND METALLURGY INDUSTRIES GROUP
Full name/Name	AMMUNITION AND METALLURGY INDUSTRIES GROUP
Type	Name

Last name/Name	AMMUNITION INDUSTRIES GROUP
Full name/Name	AMMUNITION INDUSTRIES GROUP
Type	Alias
Quality	Strong

Last name/Name	SANAYE MOHEMATSAZI
Full name/Name	SANAYE MOHEMATSAZI
Type	Alias
Quality	Strong

Last name/Name	AMMUNITION AND METALLURGY INDUSTRY GROUP
Full name/Name	AMMUNITION AND METALLURGY INDUSTRY GROUP
Type	Alias
Quality	Strong

Last name/Name	AMIG
Full name/Name	AMIG
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 16765-1835 Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 16765-1835 Pasdaran Street, Tehran, Iran

Street	Department 145-42 P.O. Box 16765-128 Moghan Avenue, Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Department 145-42 P.O. Box 16765-128 Moghan Avenue, Pasdaran Street, Tehran, Iran

Identification documents (1)

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

No records

Updated: 30.10.2025. 01:16

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.