

ARVAND KAVEH STEEL CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)
Date of publication	19.11.2020

Names (1)

Last name/Name	ARVAND KAVEH STEEL CO.
Full name/Name	ARVAND KAVEH STEEL CO.
Type	Name

Addresses (1)

Street	Industrial complex, Imam Sadeq AS Road, Arvand Free Zone
City	Khorramshahr
Country	Iran, Islamic Republic of
Region	Khouzestan
Full address	Industrial complex, Imam Sadeq AS Road, Arvand Free Zone, Khorramshahr, Khouzestan, Iran

Identification documents (4)

Type	Registration Number: 2663
Country	Iran, Islamic Republic of

Type	National ID No.: 14003160402
Country	Iran, Islamic Republic of

Type	Website: http://www.aks.co.ir/
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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