

Lists of sanctions 216.73.216.109 27.10.2025 02:48:55

ARVAND KAVEH STEEL CO.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
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.
Туре	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)

Туре	Registration Number: 2663	
Country	Iran, Islamic Republic of	
Туре	National ID No.: 14003160402	
Country	Iran, Islamic Republic of	

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

Historical data

No records

Updated: 27.10.2025. 02:15

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.