

# ARVAND KAVEH STEEL CO.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> )
<b>Date of publication</b>	19.11.2020

## Names (1)

<b>Last name/Name</b>	ARVAND KAVEH STEEL CO.
<b>Full name/Name</b>	ARVAND KAVEH STEEL CO.
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Registration Number: 2663
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 14003160402
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.aks.co.ir/">http://www.aks.co.ir/</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 29.04.2025. 13:16

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