

# CHADORMALU MINING & INDUSTRIAL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13871
<b>Date of publication</b>	11.01.2020

## Names (6)

<b>Last name/Name</b>	CHADORMALU MINING & INDUSTRIAL COMPANY
<b>Full name/Name</b>	CHADORMALU MINING & INDUSTRIAL COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	CHADORMALU MINING & INDUSTRIAL CO.
<b>Full name/Name</b>	CHADORMALU MINING & INDUSTRIAL CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHADORMALU MINING AND INDUSTRIAL COMPANY
<b>Full name/Name</b>	CHADORMALU MINING AND INDUSTRIAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHADORMALU MINING AND INDUSTRIAL CO.
<b>Full name/Name</b>	CHADORMALU MINING AND INDUSTRIAL CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	56, Vali-e-Asr Street, Opposite the Prayer Esfandiyar Boulevard
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	56, Vali-e-Asr Street, Opposite the Prayer Esfandiyar Boulevard, Tehran, 1968653647, Iran

## Identification documents (3)

<b>Type</b>	Registration Number: 145857
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Website: <a href="http://www.chadormalu.com">www.chadormalu.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 03.09.2025. 19:15

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