



CHADORMALU MINING & INDUSTRIAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Date of publication	11.01.2020

Names (6)

CHADORMALU MINING & INDUSTRIAL COMPANY
CHADORMALU MINING & INDUSTRIAL COMPANY
Name
CHADORMALU MINING AND INDUSTRIAL CO.
CHADORMALU MINING AND INDUSTRIAL CO.
Alias
Strong
CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY
CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY
Alias
Strong
CHADORMALU MINING & INDUSTRIAL CO.
CHADORMALU MINING & INDUSTRIAL CO.
Alias
Strong
CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY
CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY
Alias

Quality	Strong
Last name/Name	CHADORMALU MINING AND INDUSTRIAL COMPANY
Full name/Name	CHADORMALU MINING AND INDUSTRIAL COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Туре	Registration Number: 145857
Country	Iran, Islamic Republic of
Туре	Website: www.chadormalu.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 21:15

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.