

CHADORMALU MINING & INDUSTRIAL COMPANY

List

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

Names (6)

Last name/Name	CHADORMALU MINING & INDUSTRIAL COMPANY
Full name/Name	CHADORMALU MINING & INDUSTRIAL COMPANY
Type	Name

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

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

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

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

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

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

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