

DAMAVAND MINING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)
Date of publication	19.11.2020

Names (3)

Last name/Name	DAMAVAND MINING
Full name/Name	DAMAVAND MINING
Type	Name

Last name/Name	DAMAVAND MINING PUBLIC JOINT STOCK COMPANY
Full name/Name	DAMAVAND MINING PUBLIC JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	DMC
Full name/Name	DMC
Type	Alias
Quality	Weak

Addresses (2)

Street	No 2 Dr Beheshti Avenue, Pakistan Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No 2 Dr Beheshti Avenue, Pakistan Street, Tehran, 1531635511, Iran

Street	1, 2nd Alley, Pakistan Street, Dr Beheshti Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	1, 2nd Alley, Pakistan Street, Dr Beheshti Avenue, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10100924838
Country	Iran, Islamic Republic of

Type	Registration Number: 47269
Country	Iran, Islamic Republic of

Type	Website: www.damavandmining.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.06.2025. 05:15

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