

# DAMAVAND MINING

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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 (3)

<b>Last name/Name</b>	DAMAVAND MINING
<b>Full name/Name</b>	DAMAVAND MINING
<b>Type</b>	Name

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

<b>Last name/Name</b>	DMC
<b>Full name/Name</b>	DMC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

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

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

## Identification documents (4)

<b>Type</b>	National ID No.: 10100924838
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 47269
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.damavandmining.com">www.damavandmining.com</a>
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<b>Type</b>	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.