



KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13876 |
| Remark | (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION) |
| Date of publication | 19.11.2020 |

Names (6)

| Last name/Name | KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY |
|----------------|--|
| Full name/Name | KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY |
| Туре | Name |
| | |
| Last name/Name | SHERKATE SANAYE MADANIYE KAVEH PARS |
| Full name/Name | SHERKATE SANAYE MADANIYE KAVEH PARS |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KAVEH PARS |
| Full name/Name | KAVEH PARS |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | KMID |
| Full name/Name | KMID |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | GHOSTARESHE SANAYIE MADANI KAWEH PARS |
| Full name/Name | GHOSTARESHE SANAYIE MADANI KAWEH PARS |
| Туре | Alias |
| Quality | Strong |

| Last name/Name | KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY |
|----------------|--|
| Full name/Name | KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY |
| Туре | Alias |
| Quality | Strong |

Addresses (3)

| Street | 9th Floor, Central Building, No 0, Resalat Highway - Bonyad |
|--------------|--|
| | Mostazafan, Modares Hwy, District 3 |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Region | Tehran Province |
| Full address | 9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, 1519613519, |
| | Tehran Province, Iran |
| | |
| Street | Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1 |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran |
| Street | Africa Boulevard, No. 5, End of Arash Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran |

Identification documents (4)

| Туре | Website: http://kpars.ir |
|---------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | National ID No.: 10103057702 |
| Country | Iran, Islamic Republic of |
| Туре | Registration Number: 272808 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 26.10.2025. 16:16

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.