

IRAN ALUMINUM COMPANY

List

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

Names (5)

Last name/Name	IRAN ALUMINUM COMPANY
Full name/Name	IRAN ALUMINUM COMPANY
Type	Name

Last name/Name	IRAN ALUMINIUM COMPANY
Full name/Name	IRAN ALUMINIUM COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRANIAN ALUMINUM COMPANY
Full name/Name	IRANIAN ALUMINUM COMPANY
Type	Alias
Quality	Strong

Last name/Name	IRAN'S ALUMINUM COMPANY
Full name/Name	IRAN'S ALUMINUM COMPANY
Type	Alias
Quality	Strong

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

Addresses (2)

Street	No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran

Street	P.O. Box 3
City	Arak
Country	Iran, Islamic Republic of
Full address	P.O. Box 3, Arak, Iran

Identification documents (2)

Type	Registration ID: 2600
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.04.2025. 16:15

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