

IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION
Full name/Name	IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION
Type	Name

Last name/Name	IMIDRO
Full name/Name	IMIDRO
Type	Alias
Quality	Strong

Last name/Name	IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION
Full name/Name	IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION
Full name/Name	IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION

Type	Alias
Quality	Strong

Addresses (1)

Street	No. 39, Sepahbod Gharani Avenue, Ferdousi Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran

Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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