

# KAVEH KHOZESTAN ALUMINUM COMPANY

---

## List

|                     |  |
|---------------------|--|
| Type                | Entity   |
| List name           | SDN (OFAC)   |
| Programs (1)        | IRAN-EO13876   |
| Remark              | (Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> ) |
| Date of publication | 19.11.2020   |

## Names (8)

|                |                                  |
|----------------|----------------------------------|
| Last name/Name | KAVEH KHOZESTAN ALUMINUM COMPANY |
| Full name/Name | KAVEH KHOZESTAN ALUMINUM COMPANY |
| Type           | Name                             |

|                |                                   |
|----------------|-----------------------------------|
| Last name/Name | KAVEH KHOZESTAN ALUMINIUM COMPANY |
| Full name/Name | KAVEH KHOZESTAN ALUMINIUM COMPANY |
| Type           | Alias                             |
| Quality        | Strong                            |

|                |       |
|----------------|-------|
| Last name/Name | KALCO |
| Full name/Name | KALCO |
| Type           | Alias |
| Quality        | Weak  |

|                |                        |
|----------------|------------------------|
| Last name/Name | KALCO ALUMINUM COMPANY |
| Full name/Name | KALCO ALUMINUM COMPANY |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                           |
|----------------|---------------------------|
| Last name/Name | KAVEH KHOZESTAN ALUMINIUM |
| Full name/Name | KAVEH KHOZESTAN ALUMINIUM |
| Type           | Alias                     |
| Quality        | Strong                    |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | KAVE KHOZESTAN ALUMINIUM CO. |
| <b>Full name/Name</b> | KAVE KHOZESTAN ALUMINIUM CO. |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | KAVEH ALUMINUM KHUZESTAN |
| <b>Full name/Name</b> | KAVEH ALUMINUM KHUZESTAN |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | KHUZESTAN KAVEH ALUMINUM COMPANY |
| <b>Full name/Name</b> | KHUZESTAN KAVEH ALUMINUM COMPANY |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Resalat Expressway, corner of Nelson Mandela Africa Blvd.<br>Bonyad Complex, Tower 2, 9th Floor               |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Full address</b> | Resalat Expressway, corner of Nelson Mandela Africa Blvd.<br>Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran |

|                     |   |
|---------------------|---|
| <b>Street</b>       | Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue                  |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Full address</b> | Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue,<br>Tehran, Iran |

## Identification documents (4)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 321820 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 10103583873 |
| <b>Country</b> | Iran, Islamic Republic of    |

|             |                       |
|-------------|-----------------------|
| <b>Type</b> | Website: www.kalco.ir |
|-------------|-----------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 18.06.2025. 03:15

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