

# KAVEH KHOZESTAN ALUMINUM COMPANY

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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 (8)

<b>Last name/Name</b>	KAVEH KHOZESTAN ALUMINUM COMPANY
<b>Full name/Name</b>	KAVEH KHOZESTAN ALUMINUM COMPANY
<b>Type</b>	Name

<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

<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>	KAVEH KHOZESTAN ALUMINIUM
<b>Full name/Name</b>	KAVEH KHOZESTAN ALUMINIUM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVEH KHOZESTAN ALUMINIUM COMPANY
<b>Full name/Name</b>	KAVEH KHOZESTAN ALUMINIUM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	KALCO ALUMINUM COMPANY
<b>Full name/Name</b>	KALCO ALUMINUM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	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

## Addresses (2)

<b>Street</b>	Resalat Expressway, corner of Nelson Mandela Africa Blvd. 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. 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, 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
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 26.10.2025. 15:15

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.