

CALCIMIN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	CALCIMIN
Full name/Name	CALCIMIN
Type	Name

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

Addresses (2)

Street	No. 12, St. Bilal Habashi, Khorramshahr Ave.
City	Zanjan
Country	Iran, Islamic Republic of
Postal code	4
Full address	No. 12, St. Bilal Habashi, Khorramshahr Ave., Zanjan, 4516773541, Iran

Street	Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Full address	Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave., Tehran, 1586868513, Iran
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Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.calcimin.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.08.2025. 18:15

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