

Lists of sanctions 216.73.216.11 19.10.2025 05:54:29

CALCIMIN

List

Туре	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
Туре	Name
Last name/Name	KALSIMIN
Full name/Name	KALSIMIN
Туре	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

Identification documents (3)

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

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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