

KAVEH KHOZESTAN ALUMINUM COMPANY

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13876 |
| Remark | (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY) |
| 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 |

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

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|-----------------------|------------------------|
| 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 |

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

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

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

Addresses (2)

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

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

Identification documents (4)

| | |
|----------------|-----------------------------|
| Type | Registration Number: 321820 |
| Country | Iran, Islamic Republic of |

| | |
|----------------|------------------------------|
| Type | National ID No.: 10103583873 |
| Country | Iran, Islamic Republic of |

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|-------------|-----------------------|
| Type | Website: www.kalco.ir |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 18.06.2025. 09:16

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