

KAVEH CUTTING TOOLS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
Type	Name

Last name/Name	KAVEH CUTTING TOOLS
Full name/Name	KAVEH CUTTING TOOLS
Type	Alias
Quality	Strong

Last name/Name	KAVEH CUTTING TOOLS COMPLEX
Full name/Name	KAVEH CUTTING TOOLS COMPLEX
Type	Alias
Quality	Strong

Last name/Name	KAVEH CUTTING TOOLS FACTORIES
Full name/Name	KAVEH CUTTING TOOLS FACTORIES
Type	Alias
Quality	Strong

Addresses (5)

Street	Khalaj Rd. End of Seyyedi Alley
City	Mashad
Country	Iran, Islamic Republic of

Full address	Khalaj Rd. End of Seyyedi Alley, Mashad, Iran
Street	Moqan St. Pasdaran St. Pasdaran Cross Rd.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Moqan St. Pasdaran St. Pasdaran Cross Rd., Tehran, Iran
Street	Km 4 of Khalaj Road End of Seyedi Street
City	Mashad
Country	Iran, Islamic Republic of
Full address	Km 4 of Khalaj Road End of Seyedi Street, Mashad, Iran
Street	P.O. Box 91735-549
City	Mashad
Country	Iran, Islamic Republic of
Full address	P.O. Box 91735-549, Mashad, Iran
Street	3rd Km of Khalaj Road Seyyedi Street
City	Mashad
Country	Iran, Islamic Republic of
Postal code	9
Full address	3rd Km of Khalaj Road Seyyedi Street, Mashad, 91638, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.07.2025. 03:16

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