



Removed: KAVEH CUTTING TOOLS

COMPANYHistorical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	10.06.2010
Remark	Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

Names (2)

Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
Туре	Primary name
Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
	Prime alias

Addresses (10)

Country	Iran, Islamic Republic of	
Country	Iran, Islamic Republic of	
Country	Iran, Islamic Republic of	
Country	Iran, Islamic Republic of	

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

Identification documents (3)

Туре	Entity Parent Company: Defence Industries Organisation (DIO)
Туре	Further Identifiying Information: Owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.7]
Туре	Parent Company: Defence Industries Organisation (DIO)

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 06.07.2023. 14:15

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