

Identification documents (1)

Type	Entity Parent Company: Defence Industries Organisation (DIO)
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
Type	Prime alias

Addresses (5)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Moqan St. Pasdaran St. Pasdaran Cross Rd. Tehran Iran (Islamic Republic of)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	P.O.Box 91735-549 Mashad Iran (Islamic Republic of)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Km 4 of Khalaj Road End of Seyyedi Street Mashad Iran (Islamic Republic of)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Khalaj Rd. End of Seyyedi Alley Mashad Iran (Islamic Republic of)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	3rd Km of Khalaj Road Seyyedi Street Mashad 91638 Islamic Republic of Iran

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.7]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Defence Industries Organisation (DIO)

Updated: 12.07.2025. 12:15

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