



Removed: KAVEH CUTTING TOOLS

COMPANYHistorical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

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 (1)

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

Addresses (5)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Postal code	9

Identification documents (1)

Entity Parent Company: Defence Inc	dustries 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
Туре	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 Seyedi 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)
Туре	Further Identifiying 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)
Туре	Parent Company: Defence Industries Organisation (DIO)

Updated: 28.08.2025. 20:16

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