

# 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: 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.