

Removed: KAVEH CUTTING TOOLS COMPANY

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

| | |
|---------------------|---|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | Iran |
| Listed (1) | 09.06.2010 |
| Remark | Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] |

Names (1)

| | |
|------------------------|-----------------------------|
| First name/Name | KAVEH CUTTING TOOLS COMPANY |
| Full name/Name | KAVEH CUTTING TOOLS COMPANY |
| Type | Name |

Addresses (5)

| | |
|---------------------|---|
| Street | Km 4 of Khalaj Road, End of Seyedi Street |
| City | Mashad |
| Full address | Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

| | |
|---------------------|--|
| Street | P.O. Box 91735-549 |
| City | Mashad |
| Full address | P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

| | |
|---------------------|--|
| Street | Khalaj Rd., End of Seyyedi Alley |
| City | Mashad |
| Full address | Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

| | |
|---------------------|--|
| Street | 3rd Km of Khalaj Road, Seyyedi Street |
| City | Mashad, 91638 |
| Full address | 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

| | |
|---------------------|---|
| Street | Moqan St., Pasdaran St., Pasdaran Cross Rd. |
| City | Tehran |
| Full address | Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

Historical data

Addresses (5)

| | |
|---------------------|--|
| Status | Historical (last time active at 09.08.2023 08:15) |
| Street | 3rd Km of Khalaj Road, Seyyedi Street |
| City | Mashad, 91638 |
| Country | Iran, Islamic Republic of |
| Full address | 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) |

| | |
|---------------------|--|
| Status | Historical (last time active at 09.08.2023 08:15) |
| Street | Khalaj Rd., End of Seyyedi Alley |
| City | Mashad |
| Country | Iran, Islamic Republic of |
| Full address | Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) |

| | |
|---------------------|---|
| Status | Historical (last time active at 09.08.2023 08:15) |
| 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 (Islamic Republic of) |

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| Status | Historical (last time active at 09.08.2023 08:15) |
| Street | P.O. Box 91735-549 |
| City | Mashad |
| Country | Iran, Islamic Republic of |
| Full address | P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) |

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| Status | Historical (last time active at 09.08.2023 08:15) |
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| 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 (Islamic Republic of) |

Updated: 14.07.2025. 01:15

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