

Lists of sanctions 216.73.216.188 29.10.2025 07:11:34

# KAVEH CUTTING TOOLS COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

## Names (4)

Last name/Name	KAVEH CUTTING TOOLS COMPANY
Full name/Name	KAVEH CUTTING TOOLS COMPANY
Туре	Name
Last name/Name	KAVEH CUTTING TOOLS FACTORIES
Full name/Name	KAVEH CUTTING TOOLS FACTORIES
Туре	Alias
Quality	Strong
Last name/Name	KAVEH CUTTING TOOLS
Full name/Name	KAVEH CUTTING TOOLS
Туре	Alias
Quality	Strong
Last name/Name	KAVEH CUTTING TOOLS COMPLEX
Full name/Name	KAVEH CUTTING TOOLS COMPLEX
Туре	Alias
Quality	Strong

### Addresses (5)

Street	P.O. Box 91735-549
City	Mashad
Country	Iran, Islamic Republic of

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

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 29.10.2025. 06:16

Sanctions list data updated: 04.08.2024. 04:15

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