

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

### Addresses (5)

Street	3rd Km of Khalaj Road Seyyedi Street
City	Mashad
Country	Iran, Islamic Republic of

9
3rd Km of Khalaj Road Seyyedi Street, Mashad, 91638, Iran
Khalaj Rd. End of Seyyedi Alley
Mashad
Iran, Islamic Republic of
Khalaj Rd. End of Seyyedi Alley, Mashad, Iran
Moqan St. Pasdaran St. Pasdaran Cross Rd.
Tehran
Iran, Islamic Republic of
Moqan St. Pasdaran St. Pasdaran Cross Rd., Tehran, Iran
Km 4 of Khalaj Road End of Seyedi Street
Mashad
Iran, Islamic Republic of
Km 4 of Khalaj Road End of Seyedi Street, Mashad, Iran
P.O. Box 91735-549
Mashad
Iran, Islamic Republic of
P.O. Box 91735-549, Mashad, Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

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