



Lists of sanctions 216.73.216.109 26.10.2025 22:47:23

KAVEH SHARGH STEEL CO.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013876	
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)	
Date of publication	19.11.2020	

Names (3)

Last name/Name	KAVEH SHARGH STEEL CO.
Full name/Name	KAVEH SHARGH STEEL CO.
Туре	Name
Last name/Name	KAVEH SHARGH STEEL COMPANY
Full name/Name	KAVEH SHARGH STEEL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KAVEH EAST STEEL COMPANY
Full name/Name	KAVEH EAST STEEL COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Resalat Expressway, not far from Afriqa Expressway Bonyad Mostazafan Central Building, Third Floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	Resalat Expressway, not far from Afriqa Expressway Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran

Identification documents (4)

Туре	Website: http://kes.co.ir
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 253834
Country	Iran, Islamic Republic of
Туре	National ID No.: 10102942460
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 26.10.2025. 22:15

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.