

# KAVEH KHOZESTAN ALUMINUM COMPANY

---

## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> )
Date of publication	19.11.2020

## Names (8)

Last name/Name	KAVEH KHOZESTAN ALUMINUM COMPANY
Full name/Name	KAVEH KHOZESTAN ALUMINUM COMPANY
Type	Name

Last name/Name	KAVEH KHOZESTAN ALUMINIUM COMPANY
Full name/Name	KAVEH KHOZESTAN ALUMINIUM COMPANY
Type	Alias
Quality	Strong

Last name/Name	KALCO
Full name/Name	KALCO
Type	Alias
Quality	Weak

Last name/Name	KALCO ALUMINUM COMPANY
Full name/Name	KALCO ALUMINUM COMPANY
Type	Alias
Quality	Strong

Last name/Name	KAVEH KHOZESTAN ALUMINIUM
Full name/Name	KAVEH KHOZESTAN ALUMINIUM
Type	Alias
Quality	Strong

<b>Last name/Name</b>	KAVE KHOZESTAN ALUMINIUM CO.
<b>Full name/Name</b>	KAVE KHOZESTAN ALUMINIUM CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVEH ALUMINUM KHUZESTAN
<b>Full name/Name</b>	KAVEH ALUMINUM KHUZESTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHUZESTAN KAVEH ALUMINUM COMPANY
<b>Full name/Name</b>	KHUZESTAN KAVEH ALUMINUM COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Resalat Expressway, corner of Nelson Mandela Africa Blvd. Bonyad Complex, Tower 2, 9th Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Resalat Expressway, corner of Nelson Mandela Africa Blvd. Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran

<b>Street</b>	Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue, Tehran, Iran

## Identification documents (4)

<b>Type</b>	Registration Number: 321820
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10103583873
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: www.kalco.ir
-------------	-----------------------

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

No records

Updated: 18.06.2025. 09:16

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