

# KAVEH SHARGH STEEL CO.

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## List

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

## Names (3)

<b>Last name/Name</b>	KAVEH SHARGH STEEL CO.
<b>Full name/Name</b>	KAVEH SHARGH STEEL CO.
<b>Type</b>	Name

<b>Last name/Name</b>	KAVEH EAST STEEL COMPANY
<b>Full name/Name</b>	KAVEH EAST STEEL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVEH SHARGH STEEL COMPANY
<b>Full name/Name</b>	KAVEH SHARGH STEEL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Registration Number: 253834
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 10102942460
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Website: <a href="http://kes.co.ir">http://kes.co.ir</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 17.08.2025. 00:15

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