

KAVEH SHARGH STEEL CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
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.
Type	Name

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

Last name/Name	KAVEH SHARGH STEEL COMPANY
Full name/Name	KAVEH SHARGH STEEL COMPANY
Type	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)

Type	Registration Number: 253834
Country	Iran, Islamic Republic of
Type	National ID No.: 10102942460
Country	Iran, Islamic Republic of
Type	Website: http://kes.co.ir
Type	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.