

Lists of sanctions 216.73.216.150 16.06.2025 20:17:56

# Samen Industries

#### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	02.12.2011	

# Names (7)

Last name/Name	Samen Industries
Full name/Name	Samen Industries
Туре	Primary name
Last name/Name	The Metallurgy Industries of Khorasan
Full name/Name	The Metallurgy Industries of Khorasan
Туре	AKA (also known as)
Last name/Name	Sanaye Metologie Iran
Full name/Name	Sanaye Metologie Iran
Туре	AKA (also known as)
Last varies/Name	Moto logy Industry of Kharasan
Last name/Name	Metalogy Industry of Khorasan
Full name/Name	Metalogy Industry of Khorasan
Туре	AKA (also known as)
Last name/Name	Khorasan Metalogy Industries
Full name/Name	Khorasan Metalogy Industries
Туре	AKA (also known as)
Last name/Name	Khorasan Metallurgy Industries
Full name/Name	Khorasan Metallurgy Industries
Туре	AKA (also known as)
Last name/Name	Khorasan Ammunition and Metallurgy Industries
Full name/Name	Khorasan Ammunition and Metallurgy Industries
Туре	AKA (also known as)

# Addresses (1)

Country	Iran, Islamic Republic of
Postal code	9

# Identification documents (3)

Туре	Entity Parent Company: (1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL)
Туре	Entity Type: Enterprise
Туре	Phone Number: (1) +98 511 3853008 (2) +98 511 3870225

#### Notes (2)

Involved in the procurement of components for centrifuges.

Involved in the procurement of components for centrifuges.

#### Historical data

# Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Samen Industries
Full name/Name	Samen Industries
Туре	Prime alias
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khorasan Ammunition And Metallurgy Industries
Full name/Name	Khorasan Ammunition And Metallurgy Industries
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Metalogy Industry Of Khorasan
Full name/Name	Metalogy Industry Of Khorasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sanaye Metologie Iran

Full name/Name	Sanaye Metologie Iran
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Metallurgy Industries Of Khorasan
Full name/Name	The Metallurgy Industries Of Khorasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khorasan Metalogy Industries
Full name/Name	Khorasan Metalogy Industries
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khorasan Metallurgy Industries
Full name/Name	Khorasan Metallurgy Industries
Туре	AKA (also known as)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Postal code	9
Full address	2nd km of Khalaj Road end of Seyyedi St PO Box 91735-549 Mashhad 91735 Iran

# Identification documents (5)

Status	Historical (last time active at 18.10.2023 14:15)
Туре	Entity Parent Company: Ammunition and Metallurgy Group. Ammunition Industries Group (AMIG). Defence Industries
	Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: (1)Ammunition Industries Group (AMIG) (2) Ammunition and Metallurgy Group (3) Defence Industries Organisation (DIO) (4) MODAFL
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Subsidaries: Kaveh Cutting Tools
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Enterprise
Status	Historical (last time active at 18.10.2023 14:15)
Туре	Phone Number: +98 511 3853008. +98 511 3870225

Updated: 16.06.2025. 19:16

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