

Removed: KHORASAN METALLURGY INDUSTRIES

Historical record: last active at 20.10.2023 19:15

List

Historical record: last active at 20.10.2023 19:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	04.03.2008
Remark	Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

Names (1)

Last name/Name	KHORASAN METALLURGY INDUSTRIES
Full name/Name	KHORASAN METALLURGY INDUSTRIES
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG). Defence Industries Organisation (DIO)
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KHORASAN METALLURGY INDUSTRIES
Full name/Name	KHORASAN METALLURGY INDUSTRIES
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Subsidiary of AMIG which depends on DIO.Involved in the production of centrifuges components.[Old Reference # E.03.III.8]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: (1) AMIG (2) DIO

Updated: 12.07.2025. 15:15

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