

KAVEH KHOZESTAN ALUMINUM COMPANY

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 (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

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

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

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

Addresses (2)

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

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

Identification documents (4)

Type	Registration Number: 321820
Country	Iran, Islamic Republic of

Type	National ID No.: 10103583873
Country	Iran, Islamic Republic of

Type	Website: www.kalco.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.