

KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (6)

Last name/Name	KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY
Full name/Name	KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY
Type	Name

Last name/Name	SHERKATE SANAYE MADANIYE KAVEH PARS
Full name/Name	SHERKATE SANAYE MADANIYE KAVEH PARS
Type	Alias
Quality	Strong

Last name/Name	GHOSTARESHE SANAYIE MADANI KAVEH PARS
Full name/Name	GHOSTARESHE SANAYIE MADANI KAVEH PARS
Type	Alias
Quality	Strong

Last name/Name	KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY
Full name/Name	KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	KAVEH PARS
Full name/Name	KAVEH PARS
Type	Alias
Quality	Weak

Last name/Name	KMID
Full name/Name	KMID
Type	Alias
Quality	Weak

Addresses (3)

Street	9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, 1519613519, Tehran Province, Iran

Street	Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1
City	Tehran
Country	Iran, Islamic Republic of
Full address	Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran

Street	Africa Boulevard, No. 5, End of Arash Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran

Identification documents (4)

Type	Website: http://kpars.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 10103057702
Country	Iran, Islamic Republic of

Type	Registration Number: 272808
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 28.04.2025. 04:16

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