

QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	31.12.2019

Names (5)

Last name/Name	QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO
Full name/Name	QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO
Type	Name

Last name/Name	MAD KANDALU SHIPBUILDING COOPERATIVE QESHM
Full name/Name	MAD KANDALU SHIPBUILDING COOPERATIVE QESHM
Type	Alias
Quality	Strong

Last name/Name	MAD KANDALU COMPANY
Full name/Name	MAD KANDALU COMPANY
Type	Alias
Quality	Strong

Last name/Name	MAD KANDALU SHIPBUILDING COOPERATIVE
Full name/Name	MAD KANDALU SHIPBUILDING COOPERATIVE
Type	Alias
Quality	Strong

Last name/Name	MADKANDALOU COMPANY
Full name/Name	MADKANDALOU COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Qeshm Island
Country	Iran, Islamic Republic of
Full address	Qeshm Island, Iran

Identification documents (2)

Type	Website: www.madkandaloo.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 00:16

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