



# MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY)
Date of publication	06.01.2021

## Names (2)

Last name/Name	MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY
Full name/Name	MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY
Туре	Name
Last name/Name	MIDHCO
Full name/Name	MIDHCO
Туре	Alias
Quality	Weak

### Addresses (2)

Street	No. 8, Ma'aref Street, Farhang Boulevards, Sa'adatabad
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Full address	No. 8, Ma'aref Street, Farhang Boulevards, Sa'adatabad, Tehran, 1465953349, Iran
Street	No. 8, Rashidi St, Farhang Blvd, Sa'adatabad
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 8, Rashidi St, Farhang Blvd, Sa'adatabad, Tehran, Iran

# Identification documents (4)

Туре	Registration Number: 310643
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 07 Nov 2007
Туре	Website: www.midhco.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 04.08.2024. 04:15

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