

MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY

List

Type	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
Type	Name

Last name/Name	MIDHCO
Full name/Name	MIDHCO
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 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.