

# NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">TOSE-E MELLI GROUP INVESTMENT COMPANY</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (1)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY |
| <b>Full name/Name</b> | NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY |
| <b>Type</b>           | Name   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Number 55, Pardis Street, N. Shirazi Street, Molla-Sadra Street, Vanak Square               |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Full address</b> | Number 55, Pardis Street, N. Shirazi Street, Molla-Sadra Street, Vanak Square, Tehran, Iran |

## Identification documents (4)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 323908 |
| <b>Country</b> | Iran, Islamic Republic of   |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Website: <a href="http://www.nimidco.com">www.nimidco.com</a>   |
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |

## Historical data

No records

Updated: 25.08.2025. 11:16

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