



# NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)	
Date of publication	31.12.2019	

## Names (1)

Last name/Name	NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY
Full name/Name	NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY
Туре	Name

## Addresses (1)

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

## Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Website: www.nimidco.com
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Registration Number: 323908 Iran, Islamic Republic of

#### Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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