

Lists of sanctions 216.73.216.14 04.09.2025 00:12:19

# **OXIN STEEL COMPANY**

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Date of publication	11.01.2020

# Names (4)

Last name/Name	OXIN STEEL COMPANY
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Full name/Name	OXIN STEEL COMPANY
Туре	Name
Last name/Name	KHOUZESTAN OXIN STEEL COMPANY
Full name/Name	KHOUZESTAN OXIN STEEL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KHOZESTAN OXIN STEEL COMPANY
Full name/Name	KHOZESTAN OXIN STEEL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KHUZESTAN OXIN STEEL COMPANY
Full name/Name	KHUZESTAN OXIN STEEL COMPANY
Туре	Alias
Quality	Strong

# Addresses (1)

Street	Bandar Imam Khomeini (Blk) Road, 10 KM
City	Ahvaz
Country	Iran, Islamic Republic of
Postal code	6

Full address	Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz, 61788-13111,	
	Iran	

# Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 248247
Country	Iran, Islamic Republic of
Туре	Website: www.oxinsteel.ir

### Historical data

No records

Updated: 03.09.2025. 19:15

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