

QUDS RAZAVI MINES CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ASTAN QUDS RAZAVI)
Date of publication	14.01.2021

Names (1)

Last name/Name	QUDS RAZAVI MINES CO.
Full name/Name	QUDS RAZAVI MINES CO.
Type	Name

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Turkmenistan
Full address	Turkmenistan

Identification documents (3)

Type	National ID No.: 10380279032
Country	Iran, Islamic Republic of

Type	Registration Number: 12211
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.