

Lists of sanctions 216.73.216.150 16.06.2025 15:41:08

Samen Industries

List

| Туре | Entity | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Iran (Nuclear) | |
| Listed (1) | 02.12.2011 | |

Names (7)

| Last name/Name | Samen Industries |
|----------------|---|
| Full name/Name | Samen Industries |
| Туре | Primary name |
| | |
| Last name/Name | The Metallurgy Industries of Khorasan |
| Full name/Name | The Metallurgy Industries of Khorasan |
| Туре | AKA (also known as) |
| Last name/Name | Sanaye Metologie Iran |
| Full name/Name | Sanaye Metologie Iran |
| Туре | AKA (also known as) |
| Last name/Name | Metalogy Industry of Khorasan |
| Full name/Name | Metalogy Industry of Khorasan |
| Туре | AKA (also known as) |
| Last name/Name | Khorasan Metalogy Industries |
| Full name/Name | Khorasan Metalogy Industries |
| Туре | AKA (also known as) |
| Last name/Name | Khorasan Metallurgy Industries |
| Full name/Name | Khorasan Metallurgy Industries |
| Туре | AKA (also known as) |
| Last name/Name | Khorasan Ammunition and Metallurgy Industries |
| Full name/Name | Khorasan Ammunition and Metallurgy Industries |
| Туре | AKA (also known as) |

Addresses (1)

| Country | Iran, Islamic Republic of |
|-------------|---------------------------|
| Postal code | 9 |

Identification documents (3)

| Туре | Entity Parent Company: (1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL) |
|------|--|
| Туре | Entity Type: Enterprise |
| Туре | Phone Number: (1) +98 511 3853008 (2) +98 511 3870225 |

Notes (2)

Involved in the procurement of components for centrifuges.

Involved in the procurement of components for centrifuges.

Historical data

Names (7)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Samen Industries |
| Full name/Name | Samen Industries |
| Туре | Prime alias |
| a | 11' + ' + 1/1 + 1' + 1 20 00 2000 0F 10' |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khorasan Ammunition And Metallurgy Industries |
| Full name/Name | Khorasan Ammunition And Metallurgy Industries |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Metalogy Industry Of Khorasan |
| Full name/Name | Metalogy Industry Of Khorasan |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sanaye Metologie Iran |

| Full name/Name | Sanaye Metologie Iran |
|----------------|---|
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | The Metallurgy Industries Of Khorasan |
| Full name/Name | The Metallurgy Industries Of Khorasan |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khorasan Metalogy Industries |
| Full name/Name | Khorasan Metalogy Industries |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khorasan Metallurgy Industries |
| Full name/Name | Khorasan Metallurgy Industries |
| Туре | AKA (also known as) |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|--|
| Country | Iran, Islamic Republic of |
| Postal code | 9 |
| Full address | 2nd km of Khalaj Road end of Seyyedi St PO Box 91735-549 Mashhad 91735 Iran |

Identification documents (5)

| Status | Historical (last time active at 18.10.2023 14:15) |
|--------|--|
| Туре | Entity Parent Company: Ammunition and Metallurgy Group. Ammunition Industries Group (AMIG). Defence Industries |
| | Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Parent Company: (1)Ammunition Industries Group (AMIG) (2) Ammunition and Metallurgy Group (3) Defence Industries Organisation (DIO) (4) MODAFL |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Subsidaries: Kaveh Cutting Tools |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Org Type: Enterprise |
| Status | Historical (last time active at 18.10.2023 14:15) |
| Туре | Phone Number: +98 511 3853008. +98 511 3870225 |

Updated: 16.06.2025. 15:15

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