

Lists of sanctions 18.118.14.81 29.04.2025 18:10:29

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
·	AKA (also known as)
Туре	ARA (diso kilowii ds)
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 Khorasan Metallurgy Industries
·	5,
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
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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: 29.04.2025. 17:15

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