

KHORASAN METALLURGY INDUSTRIES

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (6)

Last name/Name	KHORASAN METALLURGY INDUSTRIES
Full name/Name	KHORASAN METALLURGY INDUSTRIES
Туре	Primary name
Last name/Name	The Metallurgy Industries of Khorasan
Full name/Name	The Metallurgy Industries of Khorasan
Туре	Primary name variation
Last name/Name	Sanaye Metologie Iran
Full name/Name	Sanaye Metologie Iran
Туре	Primary name variation
Last name/Name	Metalogy Industry of Khorasan
Full name/Name	Metalogy Industry of Khorasan
Туре	Primary name variation
Last name/Name	Khorasan Metalogy Industries
Full name/Name	Khorasan Metalogy Industries
Туре	Primary name variation
Last name/Name	Khorasan Ammunition and Metallurgy Industries
Full name/Name	Khorasan Ammunition and Metallurgy Industries
Туре	Primary name variation

Addresses (1)

Country Postal code Iran, Islamic Republic of P

Identification documents (1)

Туре

Phone Number: +98 511 3870225, +98 511 3853008

Notes (1)

Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran

Historical data

No records

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