



SOUTH KAVEH STEEL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-E013871
	IRAN-E013876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT
	COMPANY)
Date of publication	11.01.2020

Names (7)

Last name/Name	SOUTH KAVEH STEEL COMPANY
Full name/Name	SOUTH KAVEH STEEL COMPANY
Туре	Name
Last name/Name	SKS CO.
Full name/Name	SKS CO.
Туре	Alias
Quality	Weak
Last name/Name	SKS STEEL COMPANY
Full name/Name	SKS STEEL COMPANY
Туре	Alias
Quality	Strong
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Last name/Name	KISH SOUTH KAVEH STEEL COMPANY
Full name/Name	KISH SOUTH KAVEH STEEL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KISH SOUTH KAVEH COMPANY
Full name/Name	KISH SOUTH KAVEH COMPANY
Туре	Alias
Quality	Strong

Last name/Name	STEEL KAVEH SOUTH KISH
Full name/Name	STEEL KAVEH SOUTH KISH
Туре	Alias
Quality	Strong
Last name/Name	SOUTH KAVEH STEEL CO.
Full name/Name	SOUTH KAVEH STEEL CO.
Туре	Alias
Quality	Strong

Addresses (5)

Street	No. 1/2 Seventh Ave., North Falamak-zarafshan intersections	
	Phase 4, Shahrak-E Gharb	
City	Tehran	
Country	Iran, Islamic Republic of	
Full address	No. 1/2 Seventh Ave., North Falamak-zarafshan intersections Phase 4, Shahrak-E Gharb, Tehran, Iran	
Street	Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre Karimkhan Zand Avenue	
City	Tehran	
Country	Iran, Islamic Republic of	
Full address	Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre Karimkhan Zand Avenue, Tehran, Iran	
Street	Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1	
City	Tehran	
Country	Iran, Islamic Republic of	
Postal code	1	
Full address	Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran, 1467883741, Iran	
City	Kish Island	
Country	Iran, Islamic Republic of	
Full address	Kish Island, Iran	
Street	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway	
City	Bandar Abbas	
Country	Iran, Islamic Republic of	
Region	Hormozgan	
Full address	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran	

Identification documents (3)

Туре	Registration Number: 7103	
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Country	Iran, Islamic Republic of
Typo	National ID No.: 10861569320
Type	
Country	Iran, Islamic Republic of
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Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 21:15

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.