

SOUTH ALUMINUM COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13871
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	SOUTH ALUMINUM COMPANY
Full name/Name	SOUTH ALUMINUM COMPANY
Type	Name

Last name/Name	SOUTH ALUMINUM
Full name/Name	SOUTH ALUMINUM
Type	Alias
Quality	Strong

Last name/Name	SALCO
Full name/Name	SALCO
Type	Alias
Quality	Weak

Last name/Name	ALUMINIOM JONUB
Full name/Name	ALUMINIOM JONUB
Type	Alias
Quality	Strong

Addresses (3)

Country	Iran, Islamic Republic of
Full address	Iran

Street	No. 35, 13th, Asadabadi Av.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 35, 13th, Asadabadi Av., Tehran, Iran

Street	Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khonj Road
City	Lamerd City
Country	Iran, Islamic Republic of
Region	Fars Province
Full address	Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khonj Road, Lamerd City, Fars Province, Iran

Identification documents (2)

Type	Website: http://salcocompany.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 30.06.2025. 02:15

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