

# SOUTH KAVEH STEEL COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13871 IRAN-EO13876
Remark	(Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> )
Date of publication	11.01.2020

## Names (7)

Last name/Name	SOUTH KAVEH STEEL COMPANY
Full name/Name	SOUTH KAVEH STEEL COMPANY
Type	Name

Last name/Name	SKS CO.
Full name/Name	SKS CO.
Type	Alias
Quality	Weak

Last name/Name	SKS STEEL COMPANY
Full name/Name	SKS STEEL COMPANY
Type	Alias
Quality	Strong

Last name/Name	KISH SOUTH KAVEH STEEL COMPANY
Full name/Name	KISH SOUTH KAVEH STEEL COMPANY
Type	Alias
Quality	Strong

Last name/Name	KISH SOUTH KAVEH COMPANY
Full name/Name	KISH SOUTH KAVEH COMPANY
Type	Alias
Quality	Strong

<b>Last name/Name</b>	STEEL KAVEH SOUTH KISH
<b>Full name/Name</b>	STEEL KAVEH SOUTH KISH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SOUTH KAVEH STEEL CO.
<b>Full name/Name</b>	SOUTH KAVEH STEEL CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	No. 1/2 Seventh Ave., North Falamak-zarafshan intersections Phase 4, Shahrak-E Gharb
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 1/2 Seventh Ave., North Falamak-zarafshan intersections Phase 4, Shahrak-E Gharb, Tehran, Iran

<b>Street</b>	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway
<b>City</b>	Bandar Abbas
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Hormozgan
<b>Full address</b>	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran

<b>Street</b>	Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre Karimkhan Zand Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre Karimkhan Zand Avenue, Tehran, Iran

<b>Street</b>	Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran, 1467883741, Iran

<b>City</b>	Kish Island
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Kish Island, Iran

## Identification documents (3)

<b>Type</b>	Registration Number: 7103
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<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 10861569320
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 03.09.2025. 19:15

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