

SOUTH KAVEH STEEL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13871 IRAN-EO13876
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
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

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

Last name/Name	SOUTH KAVEH STEEL CO.
Full name/Name	SOUTH KAVEH STEEL CO.
Type	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	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway
City	Bandar Abbas
Country	Iran, Islamic Republic of
Region	Hormozgan
Full address	Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, 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

Identification documents (3)

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

Historical data

No records

Updated: 28.04.2025. 00:16

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