



WORLD MINING INDUSTRY COMPANY LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Remark	(Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY)
Date of publication	06.01.2021

Names (1)

Last name/Name	WORLD MINING INDUSTRY COMPANY LTD
Full name/Name	WORLD MINING INDUSTRY COMPANY LTD
Туре	Name

Addresses (2)

Street	Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District
City	Beijing
Country	China
Full address	Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang
	District, Beijing, China
Street	Level 2, Motahari St., No. 193
City	Tehran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Website: http://wmi.midhco.com/
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 13:15

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.