

# CEMENT INVESTMENT AND DEVELOPMENT COMPANY

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Iran (Nuclear)      |
| <b>Sarakstā iekļaušanas datums (1)</b> | 29.09.2025          |

## Vārdi/Nosaukumi (4)

|                              |                                           |
|------------------------------|-------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | CEMENT INVESTMENT AND DEVELOPMENT COMPANY |
| <b>Pilns vārds/Nosaukums</b> | CEMENT INVESTMENT AND DEVELOPMENT COMPANY |
| <b>Veids</b>                 | Vārds                                     |

|                              |                                                    |
|------------------------------|----------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Cement Industry Investment and Development Company |
| <b>Pilns vārds/Nosaukums</b> | Cement Industry Investment and Development Company |
| <b>Veids</b>                 | Vārda variācija                                    |

|                              |                 |
|------------------------------|-----------------|
| <b>Uzvārds/Nosaukums</b>     | CIDCO           |
| <b>Pilns vārds/Nosaukums</b> | CIDCO           |
| <b>Veids</b>                 | Vārda variācija |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | CIDCO Cement Holding |
| <b>Pilns vārds/Nosaukums</b> | CIDCO Cement Holding |
| <b>Veids</b>                 | Vārda variācija      |

## Adreses (1)

|               |                         |
|---------------|-------------------------|
| <b>Valsts</b> | Irānas Islāma Republika |
|---------------|-------------------------|

## Identifikācijas dokumenti (3)

|              |                                                                 |
|--------------|-----------------------------------------------------------------|
| <b>Veids</b> | Website: <a href="http://www.cidco.ir">www.cidco.ir</a>         |
| <b>Veids</b> | Phone Number: +98 21 22024895                                   |
| <b>Veids</b> | Email Address: <a href="mailto:info@cidco.ir">info@cidco.ir</a> |

## Pamatojums (1)

Cement Investment and Development Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Cement Investment and Development Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 05.10.2025. 23:15

Dati sankciju sarakstā atjaunoti: 29.09.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.