

SEPASAD ENGINEERING COMPANY

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Iran (Nuclear)
Loetellu kandmise kuupäev (1)	18.10.2023
Märge	Sepasad Engineering Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	SEPASAD ENGINEERING COMPANY
Täielik nimi/Tiitel	SEPASAD ENGINEERING COMPANY
Tüüp	Eesnimi

Aadressid (1)

Riik	Iraan
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Isikut tõendavad dokumendid (4)

Tüüp	Email Address: info@sepasad.com
Tüüp	Website: www.sepasad.com
Tüüp	Phone Number: +9821-88643750

Tüüp	Entity Parent Company: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
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Põhjendus (2)

Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated 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.

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Ajaloolised andmed

Kirjeid pole

Taastatud: 26.10.2025. 16:16

Sanktsioonide nimekirja andmed uuendatud: 01.10.2025. 13:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.