

GHARAGAHE SAZANDEGI GHAEM

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Vardai/Pavadinimai (7)

Pavardė/Vardas	GHARAGAHE SAZANDEGI GHAEM
Visas vardas/Pavadinimas	GHARAGAHE SAZANDEGI GHAEM
Tipas	Vardas

Pavardė/Vardas	GHAEM Construction Organization
Visas vardas/Pavadinimas	GHAEM Construction Organization
Tipas	Žodžio variacija

Pavardė/Vardas	Gharargah Sazandegi
Visas vardas/Pavadinimas	Gharargah Sazandegi
Tipas	Žodžio variacija

Pavardė/Vardas	Gharargah Ghaem
Visas vardas/Pavadinimas	Gharargah Ghaem
Tipas	Žodžio variacija

Pavardė/Vardas	Ghaem/Khatam
Visas vardas/Pavadinimas	Ghaem/Khatam
Tipas	Žodžio variacija

Pavardė/Vardas	Ghaem
Visas vardas/Pavadinimas	Ghaem

Tipas	Žodžio variacija
Pavardė/Vardas	Garagahe Sazandegi Ghaem
Visas vardas/Pavadinimas	Garagahe Sazandegi Ghaem
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
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Pateisinimas (2)

There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically 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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Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 10:15

Sankcijų sąrašo duomenys atnaujinti: 01.10.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.