

KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Vardai/Pavadinimai (8)

Pavardė/Vardas	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Visas vardas/Pavadinimas	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Tipas	Vardas
Pavardė/Vardas	Ghorb Khatam
Visas vardas/Pavadinimas	Ghorb Khatam
Tipas	Žodžio variacija
Pavardė/Vardas	Khatam al-Anbya
Visas vardas/Pavadinimas	Khatam al-Anbya
Tipas	Žodžio variacija
Pavardė/Vardas	Khatam al-Anbya Construction Headquarters
Visas vardas/Pavadinimas	Khatam al-Anbya Construction Headquarters
Tipas	Žodžio variacija

Pavardė/Vardas	Khatam ol Anbia
Visas vardas/Pavadinimas	Khatam ol Anbia
Tipas	Žodžio variacija

Pavardė/Vardas	Khatam-al Anbiya Construction Base
Visas vardas/Pavadinimas	Khatam-al Anbiya Construction Base
Tipas	Žodžio variacija

Pavardė/Vardas	Khatem-ol Anbiya Construction Organisation
Visas vardas/Pavadinimas	Khatem-ol Anbiya Construction Organisation
Tipas	Žodžio variacija

Pavardė/Vardas	Khatam Al Anbia
Visas vardas/Pavadinimas	Khatam Al Anbia
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
Pašto indeksas	1

Pateisinimas (2)

Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

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Istorinė data

[rašų nėra]

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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.