

SAD Import Export Company

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	SAD Import Export Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee

Vardai/Pavadinimai (2)

Pavardė/Vardas	SAD Import Export Company
Visas vardas/Pavadinimas	SAD Import Export Company
Tipas	Vardas

Pavardė/Vardas	SAD Export Import Company
Visas vardas/Pavadinimas	SAD Export Import Company
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
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Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Parent Company: Defence Industries Organisation (DIO)
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Pateisinimas (2)

SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in 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.

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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 išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.