

SEPANIR

Sąrašas

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

Vardai/Pavadinimai (4)

Pavardė/Vardas	SEPANIR
Visas vardas/Pavadinimas	SEPANIR
Tipas	Vardas

Pavardė/Vardas	Sepanir Company
Visas vardas/Pavadinimas	Sepanir Company
Tipas	Žodžio variacija

Pavardė/Vardas	Sepanir Oil & Gas Energy Eng. Co.
Visas vardas/Pavadinimas	Sepanir Oil & Gas Energy Eng. Co.
Tipas	Žodžio variacija

Pavardė/Vardas	Sepanir Oil and Gas Energy Eng. Co SSK
Visas vardas/Pavadinimas	Sepanir Oil and Gas Energy Eng. Co SSK
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Website: www.sepanir.com
Tipas	Email Address: info@sepanir.com

Pateisinimas (2)

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, 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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Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 12:16

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.