

SEPASAD ENGINEERING COMPANY

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	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

Vardai/Pavadinimai (1)

Pavardė/Vardas	SEPASAD ENGINEERING COMPANY
Visas vardas/Pavadinimas	SEPASAD ENGINEERING COMPANY
Tipas	Vardas

Adresai (1)

Šalis	Iranas
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Asmens tapatybę patvirtinantys dokumentai (4)

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

Tipas	Entity Parent Company: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
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Pateisinimas (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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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.