

7TH OF TIR

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (5)

Last name/Name	7TH OF TIR
Full name/Name	7TH OF TIR
Type	Primary name

Last name/Name	7TH OF TIR INDUSTRIES
Full name/Name	7TH OF TIR INDUSTRIES
Type	Primary name variation

Last name/Name	7TH OF TIR INDUSTRIAL COMPLEX
Full name/Name	7TH OF TIR INDUSTRIAL COMPLEX
Type	Primary name variation

Last name/Name	MOJTAMAE SANATE HAFTOME TIR
Full name/Name	MOJTAMAE SANATE HAFTOME TIR
Type	Primary name variation

Last name/Name	SANAYE HAFTOME TIR
Full name/Name	SANAYE HAFTOME TIR
Type	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Identification documents (1)

Type	Entity Parent Company: Defence Industries Organisation (DIO)
------	--

Notes (1)

7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in 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.

Historical data

No records

Updated: 14.03.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.