



Removed: ABZAR BORESH KAVEH CO.

(BK CO.) Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	04.03.2008
Remark	Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

Names (1)

Last name/Name	ABZAR BORESH KAVEH CO. (BK CO.)
Full name/Name	ABZAR BORESH KAVEH CO. (BK CO.)
Туре	Primary name

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	ABZAR BORESH KAVEH CO.(BK CO.)
Full name/Name	ABZAR BORESH KAVEH CO.(BK CO.)
Туре	Prime alias

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Involved in the production of
	centrifuge components.[Old Reference # E.03.III.1]

Updated: 28.08.2025. 20:16

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