

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

Type	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.)
Type	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.)
Type	Prime alias

Identification documents (1)

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

Updated: 12.07.2025. 17:15

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