

ABZAR BORESH KAVEH CO. (BK CO.)

List

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

Names (3)

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

Last name/Name	ABK Co.
Full name/Name	ABK Co.
Type	Primary name variation

Last name/Name	MOJTAME-E ABZAR BORESHI KAVEH
Full name/Name	MOJTAME-E ABZAR BORESHI KAVEH
Type	Primary name variation

Notes (1)

Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved 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. For these reasons, Abzar Boresh Kaveh Co. is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Historical data

No records

Updated: 12.08.2025. 04:15

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