

Ali Karimian

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (1)

Last name/Name	Karimian
First name/Name	Ali
Full name/Name	Ali Karimian
Type	Primary name
Description	Managing Director

Citizenships (1)

Country	Iran, Islamic Republic of
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Notes (2)

An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG)

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Karimian
First name/Name	Ali
Full name/Name	Karimian Ali
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of

Updated: 29.04.2025. 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.