Aria Nikan

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (3)

Last name/Name	Aria Nikan
Full name/Name	Aria Nikan
Type	Primary name

Last name/Name	Aria Nikan Marine Industry
Full name/Name	Aria Nikan Marine Industry
Type	Primary name variation

Last name/Name	Pergas Aria Movalled
Full name/Name	Pergas Aria Movalled
Type	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (1)

Type	Phone Number: (1) +9821 8875 1749 (2) +9827 8850 34 36

Notes (2)

Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme.

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Historical data

Names (3)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aria Nikan Marine Industry
Full name/Name	Aria Nikan Marine Industry
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pergas Aria Movalled
Full name/Name	Pergas Aria Movalled
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Postal code	1
Full address	Suite 1 59 Azadi Ali North Sohrevardi Avenue Tehran 1576935561 Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +9821 8875 1749

Updated: 28.06.2025. 06:15

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