

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
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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

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