

# Aria Nikan

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## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Entity  |
| <b>List name</b>    | United Kingdom  |
| <b>Programs (1)</b> | Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44) |
| <b>Listed (1)</b>   | 02.12.2011  |

## Names (3)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | Aria Nikan   |
| <b>Full name/Name</b> | Aria Nikan   |
| <b>Type</b>           | Primary name |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | Aria Nikan Marine Industry |
| <b>Full name/Name</b> | Aria Nikan Marine Industry |
| <b>Type</b>           | Primary name variation     |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | Pergas Aria Movalled |
| <b>Full name/Name</b> | Pergas Aria Movalled |
| <b>Type</b>           | AKA (also known as)  |

## Addresses (1)

|                    |                           |
|--------------------|---------------------------|
| <b>Country</b>     | Iran, Islamic Republic of |
| <b>Postal code</b> | 1                         |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | 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)

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

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

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

### Addresses (1)

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

### Identification documents (1)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | 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.