

Raad Iran

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (9)

Last name/Name	Raad Iran
Full name/Name	Raad Iran
Type	Primary name

Last name/Name	RAADIRAN
Full name/Name	RAADIRAN
Type	AKA (also known as)

Last name/Name	Raad Automation Company
Full name/Name	Raad Automation Company
Type	AKA (also known as)

Last name/Name	RAAD Automation Co.
Full name/Name	RAAD Automation Co.
Type	AKA (also known as)

Last name/Name	Nabbet Co
Full name/Name	Nabbet Co
Type	AKA (also known as)

Last name/Name	Middle East RAAD Automation Co.
Full name/Name	Middle East RAAD Automation Co.
Type	AKA (also known as)

Last name/Name	Middle East Raad Automation
Full name/Name	Middle East Raad Automation
Type	AKA (also known as)

Last name/Name	Automation Raad Khavar Mianeh
Full name/Name	Automation Raad Khavar Mianeh
Type	AKA (also known as)

Last name/Name	Automasion RAAD Khavar Mianeh
Full name/Name	Automasion RAAD Khavar Mianeh
Type	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Identification documents (3)

Type	Phone Number: +98 21 88957781
Type	Website: www.raadiran.com, www.raadiran.ir
Type	Email Address: info@raadiran.ir. tehran.raad@yahoo.com

Notes (2)

A company involved in procurement of inverters for Iran's uranium enrichment programme.
A company involved in procurement of inverters for Iran's uranium enrichment programme.

Historical data

Names (10)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Automation Raad Khavar Mianeh
Full name/Name	Automation Raad Khavar Mianeh
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
---------------	---

Last name/Name	Raad Automation Company
Full name/Name	Raad Automation Company
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Raad Iran Automation Co.
Full name/Name	Raad Iran Automation Co.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	RAAD Automation Co.
Full name/Name	RAAD Automation Co.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Middle East Raad Automation
Full name/Name	Middle East Raad Automation
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Middle East RAAD Automation Co.
Full name/Name	Middle East RAAD Automation Co.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Automasion RAAD Khavar Mianeh
Full name/Name	Automasion RAAD Khavar Mianeh
Type	AKA (also known as)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Unit 1 No 35 Bouali Sina Sharghi Chehel Sotoun Street Fatemi Square Tehran Iran

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
---------------	---

Type	Email Address: (1) info@raadiran.ir (2) tehran.raad@yahoo.com
Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: (1) www.raadiran.com (2) www.raadiran.ir

Updated: 30.04.2025. 01:15

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