

Removed: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Historical
record: last active at 19.10.2023 19:15

List

Historical record: last active at 19.10.2023 19:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	04.03.2008
Remark	A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

Names (1)

Last name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Full name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: Saccal System companies
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Full name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).[Old Reference # E.03.III.2]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Saccal System companies

Updated: 12.07.2025. 16:15

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