



Removed: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIESHistorical

record: last active at 19.10.2023 16:15

List

Historical record: last active at 19.10.2023 16:15

Туре	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 (2)

Last name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Full name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Туре	Primary name
Last name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Full name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Туре	Prime alias

Identification documents (3)

Туре	Entity Parent Company: Saccal System companies
Туре	Further Identifiying 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]

Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 27.06.2023. 22:15

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