

# Removed: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Historical  
record: last active at 19.10.2023 08:15

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## List

Historical record: last active at 19.10.2023 08:15

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iran
<b>Listed (1)</b>	03.03.2008
<b>Remark</b>	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)

<b>First name/Name</b>	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
<b>Full name/Name</b>	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
<b>Type</b>	Name

## Historical data

No records

Updated: 05.05.2025. 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.