

Removed: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Historical
record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	03.03.2008
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)

First name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Full name/Name	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Type	Name

Historical data

No records

Updated: 13.07.2025. 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.