

Removed: DOOSTAN INTERNATIONAL COMPANY (DICO)

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)	10.06.2010
Remark	Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

Names (1)

Last name/Name	DOOSTAN INTERNATIONAL COMPANY (DICO)
Full name/Name	DOOSTAN INTERNATIONAL COMPANY (DICO)
Type	Primary name

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	DOOSTAN INTERNATIONAL COMPANY (DICO)
Full name/Name	DOOSTAN INTERNATIONAL COMPANY (DICO)
Type	Prime alias

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Supplies elements to Iran's ballistic missile programme.[Old Reference # E.29.I.4]

Updated: 28.08.2025. 20:16

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