



Removed: ELECTRO SANAM

COMPANYHistorical record: last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	Iran	
Listed (1)	03.03.2008	
Remark	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]	

Names (5)

First name/Name	ELECTRO SANAM COMPANY
Full name/Name	ELECTRO SANAM COMPANY
Туре	Name
First name/Name	E. S. Co.
Full name/Name	E. S. Co.
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	E. X. Co.
Full name/Name	E. X. Co.
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	E. S. Co.
Full name/Name	E. S. Co.
Туре	Alias
Quality	Good
First name/Name	E. X. Co.

Full name/Name	E. X. Co.
Туре	Alias
Quality	Good

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 19.08.2023. 07:15

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