

Removed: ELECTRO SANAM COMPANY

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	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

Names (3)

First name/Name	ELECTRO SANAM COMPANY
Full name/Name	ELECTRO SANAM COMPANY
Type	Name

First name/Name	E. S. Co.
Full name/Name	E. S. Co.
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	E. X. Co.
Full name/Name	E. X. Co.
Type	Alias
Quality	Also known as (a.k.a.)

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	E. S. Co.
Full name/Name	E. S. Co.
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	E. X. Co.
Full name/Name	E. X. Co.
Type	Alias
Quality	Good

Updated: 13.07.2025. 19:15

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