

Empresas Barzagani Tejarat Tavanmad Saccal

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Empresas Barzagani Tejarat Tavanmad Saccal
Full name/Name	Barzagani Tejarat Tavanmad Saccal companies
Description	subsidiary of Saccal System companies; this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006)

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 07.10.2025. 13:16

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