

NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: TAMAS COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY
Full name/Name	NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY
Type	Name

Last name/Name	EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY
Full name/Name	EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY
Type	Alias
Quality	Strong

Last name/Name	EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY
Full name/Name	EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY
Type	Alias
Quality	Strong

Last name/Name	EMKA
Full name/Name	EMKA

Type	Alias
Quality	Weak

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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