



GHARAGAHE SAZANDEGI GHAEM

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023
Remark	Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Names (7)

Last name/Name	GHARAGAHE SAZANDEGI GHAEM
Full name/Name	GHARAGAHE SAZANDEGI GHAEM
Туре	Primary name
Last name/Name	GHAEM Construction Organization
Full name/Name	GHAEM Construction Organization
Туре	Primary name variation
Last name/Name	Gharargah Sazandegi
Full name/Name	Gharargah Sazandegi
Туре	Primary name variation
Last name/Name	Gharargah Ghaem
Full name/Name	Gharargah Ghaem
Туре	Primary name variation
Last name/Name	Ghaem/Khatam
Full name/Name	Ghaem/Khatam
Туре	Primary name variation
Last name/Name	Ghaem
Full name/Name	Ghaem

Туре	Primary name variation
Last name/Name	Garagahe Sazandegi Ghaem
Full name/Name	Garagahe Sazandegi Ghaem
Туре	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of

Notes (2)

There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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