

GHARAGAHE SAZANDEGI GHAEM

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (7)

Last name/Name	GHARAGAHE SAZANDEGI GHAEM
Full name/Name	GHARAGAHE SAZANDEGI GHAEM
Type	Primary name

Last name/Name	Gharargah Sazandegi
Full name/Name	Gharargah Sazandegi
Type	Primary name variation

Last name/Name	Gharargah Ghaem
Full name/Name	Gharargah Ghaem
Type	Primary name variation

Last name/Name	Ghaem/Khatam
Full name/Name	Ghaem/Khatam
Type	Primary name variation

Last name/Name	Ghaem
Full name/Name	Ghaem
Type	Primary name variation

Last name/Name	GHAEM Construction Organization
Full name/Name	GHAEM Construction Organization
Type	Primary name variation

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

Addresses (1)

Country	Iran, Islamic Republic of
---------	---------------------------

Notes (1)

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: 12.08.2025. 04:15

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