

Lists of sanctions 216.73.216.109 26.10.2025 12:05:55

GHORB KARBALA

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	18.10.2023	
Remark	Ghorb Karbala was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by KAA.	

Names (4)

Last name/Name	GHORB KARBALA
Full name/Name	GHORB KARBALA
Туре	Primary name
Last name/Name	Gharargah Karbala
Full name/Name	Gharargah Karbala
Туре	Primary name variation
Last name/Name	Gharargah Sazandegi Karbala-Moasseseh Taha
Full name/Name	Gharargah Sazandegi Karbala-Moasseseh Taha
Туре	Primary name variation
Last name/Name	Ghorb-e Karbala
Full name/Name	Ghorb-e Karbala
Туре	Primary name variation

Addresses (1)

	Country	Iran, Islamic Republic of
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Notes (2)

Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala 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.

Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala 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. 11:15

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.