

GHORB KARBALA

List

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

Names (4)

Last name/Name	GHORB KARBALA
Full name/Name	GHORB KARBALA
Type	Primary name

Last name/Name	Gharargah Sazandegi Karbala-Moasseseh Taha
Full name/Name	Gharargah Sazandegi Karbala-Moasseseh Taha
Type	Primary name variation

Last name/Name	Ghorb-e Karbala
Full name/Name	Ghorb-e Karbala
Type	Primary name variation

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

Addresses (1)

Country	Iran, Islamic Republic of
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Notes (1)

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: 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.