

Lists of sanctions 216.73.216.2 28.08.2025 15:18:00

Iran Puya

List

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1) | 02.12.2011 |

Names (3)

| Last name/Name | Iran Puya |
|----------------|------------------------|
| Full name/Name | Iran Puya |
| Туре | Primary name |
| | |
| Last name/Name | Iran Pouya |
| Full name/Name | Iran Pouya |
| Туре | Primary name variation |
| | |
| Last name/Name | Iran Pooya |
| Full name/Name | Iran Pooya |
| Туре | Primary name variation |

Identification documents (1)

Туре

Phone Number: +98 21 88779497 8

Notes (2)

A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA).

Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------------------|---|
| Last name/Name | Iran Pooya |
| Full name/Name | Iran Pooya |
| Туре | Prime alias |
| | |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Status Last name/Name | Historical (last time active at 28.02.2022 05:16) Iran Pouya |
| | |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Full address | No.8 Haqani Exp.Way Vanak Sq. 15187 Tehran |

Updated: 28.08.2025. 13:16

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