

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.