

**Lists of sanctions** 216.73.216.2 28.08.2025 15:18:42

# 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)

<b>Type</b> Phone Number: +98 21 88779497 8	
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#### Notes (2)

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

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#### 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.