



ADVANCED TECHNOLOGIES COMPANY OF IRAN

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRAN
	IFSR
	NPWMD
Remark	(Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)
Date of publication	31.12.2019

Names (9)

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Quality	Strong
Last name/Name	GHANI SAZI ENRICHMENT
Full name/Name	GHANI SAZI ENRICHMENT
Туре	Alias
Quality	Strong
Last name/Name	IATC
Full name/Name	IATC
Туре	Alias
Quality	Weak
Last name/Name	IRAN ADVANCED TECHNOLOGIES COMPANY
Full name/Name	IRAN ADVANCED TECHNOLOGIES COMPANY
Туре	Alias
Quality	Strong
Last name/Name	IRAN URANIUM ENRICHMENT COMPANY
Full name/Name	IRAN URANIUM ENRICHMENT COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (3)

Туре	Registration Number: 299780
Country	Iran, Islamic Republic of
Туре	National ID No.: 10103378982
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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