

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)

Last name/Name	ADVANCED TECHNOLOGIES COMPANY OF IRAN
Full name/Name	ADVANCED TECHNOLOGIES COMPANY OF IRAN
Туре	Name
Last name/Name	ADVANCED TECHNOLOGIES HOLDING COMPANY
Full name/Name	ADVANCED TECHNOLOGIES HOLDING COMPANY
Туре	Alias
Quality	Weak
Last name/Name	ADVANCED TECHNOLOGIES COMPANY
Full name/Name	ADVANCED TECHNOLOGIES COMPANY
Туре	Alias
Quality	Weak
Last name/Name	ADVANCED TECHNOLOGIES
Full name/Name	ADVANCED TECHNOLOGIES
Туре	Alias
Quality	Weak
Last name/Name	IRANIAN ENRICHMENT COMPANY
Full name/Name	IRANIAN ENRICHMENT COMPANY
Туре	Alias

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

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