

Lists of sanctions 18.222.112.116 01.05.2025 05:07:06

# Removed: KALA-ELECTRICHistorical record:

last active at 18.10.2023 15:15

#### List

Historical record: last active at 18.10.2023 15:15

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	09.02.2007
Remark	Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

## Names (2)

Last name/Name	KALA-ELECTRIC
Full name/Name	KALA-ELECTRIC
Туре	Primary name
Last name/Name	Kalaye Electric
Full name/Name	Kalaye Electric
Туре	AKA (also known as)

#### Historical data

### Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	KALA-ELECTRIC
Full name/Name	KALA-ELECTRIC
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)

Last name/Name	Kalaye Electric
Full name/Name	Kalaye Electric
Туре	AKA (also known as)

# Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Provider for PFEP - Natanz.[Old
	Reference # E.37.A.3]

Updated: 01.05.2025. 04:15

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