

Removed: KALA-ELECTRIC

Historical record:
last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	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
Type	Primary name

Last name/Name	Kalaye Electric
Full name/Name	Kalaye Electric
Type	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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Kalaye Electric
Full name/Name	Kalaye Electric
Type	AKA (also known as)

Identification documents (1)

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

Updated: 28.08.2025. 20:16

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