

Lists of sanctions 18.117.249.37 30.04.2025 07:06:46

Mahtabal

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran
Listed (1)	18.04.2024

Names (1)

Last name/Name	Mahtabal
Full name/Name	Mahtabal
Туре	Primary name

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (2)

Туре	Email Address: info@mahtabal.com
Туре	Website: http://mahtabal.com/

Notes (1)

Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground:

Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Historical data

No records

Updated: 30.04.2025. 06:16

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