

Removed: MINISTRY OF DEFENSE LOGISTICS EXPORT

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)	24.06.2008
Remark	MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

Names (2)

Last name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Type	Primary name

Last name/Name	MODLEX
Full name/Name	MODLEX
Type	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Type	Prime alias

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Located on the west side of Dabestan Street Abbas Abad District Tehran Iran (Islamic Republic of)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	P.O.Box 16315-189 Tehran Islamic Republic of Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.[Old Reference # E.29.I.10]

Updated: 12.07.2025. 08:15

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