

Modern Technologies FZC

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (4)

Last name/Name	Modern Technologies FZC
Full name/Name	Modern Technologies FZC
Type	Primary name

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

Last name/Name	Modern Technologies Co.
Full name/Name	Modern Technologies Co.
Type	AKA (also known as)

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

Addresses (1)

Country	United Arab Emirates
----------------	----------------------

Identification documents (2)

Type	Phone Number: +971 6 557 2051 (Fax): +971 6 557 2051
Type	Website: (1) bmmaaran@gmail.com (2) modernte@eim.ae (3) modernte@emirates.net.ae

Notes (2)

Involved in procurement of goods which have potential applications in Iran's nuclear activities.
Involved in procurement and supply of restricted goods, in contravention of sanctions.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Modern Technologies FZC
Full name/Name	Modern Technologies FZC
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Modern Technologies Co.
Full name/Name	Modern Technologies Co.
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Modern Technologies
Full name/Name	Modern Technologies
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MTFZC
Full name/Name	MTFZC
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	PO Box 8032 Sharjah United Arab Emirates

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: www.modern-technologies.net
Status	Historical (last time active at 28.02.2022 05:16)
Type	Email Address: bmmaaran@gmail.com,modernt@emirates.net.ae,modernt@eim.ae
Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +971 6 557 2051,Fax+971 6 557 2051

Updated: 28.04.2025. 16:15

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