

Removed: MINISTRY OF DEFENSE LOGISTICS EXPORT

Historical record: last active at
19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Type	Entity
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	09.06.2010
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)

First name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Type	Name

First name/Name	MODLEX
Full name/Name	MODLEX
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (2)

Street	P.O. Box 16315-189
City	Tehran
Full address	P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)
Remark	Iran (Islamic Republic of)

Street	Located on the west side of Dabestan Street, Abbas Abad District
City	Tehran
Full address	Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)
Remark	Iran (Islamic Republic of)

Historical data

Names (1)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	MODLEX
Full name/Name	MODLEX
Type	Alias
Quality	Good

Addresses (2)

Status	Historical (last time active at 09.08.2023 08:15)
Street	P.O. Box 16315-189
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)

Status	Historical (last time active at 09.08.2023 08:15)
Street	Located on the west side of Dabestan Street, Abbas Abad District
City	Tehran
Country	Iran, Islamic Republic of
Full address	Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)

Updated: 14.07.2025. 01:15

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