

Lists of sanctions 216.73.216.143 27.06.2025 17:28:06

Modern Technologies FZC

List

Туре	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
Туре	Primary name
Last name/Name	Modern Technologies Co.
Full name/Name	Modern Technologies Co.
Туре	AKA (also known as)
Last name/Name	Modern Technologies
Full name/Name	Modern Technologies
Туре	AKA (also known as)
Last name/Name	MTFZC
Full name/Name	MTFZC
Туре	AKA (also known as)

Addresses (1)

Country	United Arab Emirates

Identification documents (2)

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

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
Туре	Prime alias
Chahara	Ulaborian (Institute antique et 20.02.2022 05.16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Modern Technologies Co.
Full name/Name	Modern Technologies Co.
Туре	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
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MTFZC
Full name/Name	MTFZC
Туре	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)
Туре	Website: www.modern-technologies.net
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Email Address:
	bmmaaran@gmail.com,modernte@emirates.net.ae,modernte@eim.ae
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: +971 6 557 2051,Fax+971 6 557 2051

Updated: 27.06.2025. 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.