

Green Emirate Paya

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	07.06.2018
Decision links (2)	06.06.2018, European Union's sanctions document (EN) Download 0.68 € 24.05.2011, European Union's sanctions document (EN) Download 6.46 €
Remark	Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

Names (14)

Full name/Name	Bazarganis Behdis Tejarat Alborz Company
Full name/Name	Behdis Tejarat General Trading Company
Full name/Name	Faramoj Company
Full name/Name	Mehbang Sana
Full name/Name	Mohandesi Hedayat Control Paya
Full name/Name	Towsee Fanavari Boshra
Full name/Name	Fanavaran Mojpooya
Full name/Name	Pooya Wave Company
Full name/Name	Bastan Tejarat Mabna
Full name/Name	Tosee Danesh Fanavari Faramoj

Full name/Name	Green Emirate Paya
Full name/Name	Behdis Tejarat
Full name/Name	Noavaran Pooyamoj
Full name/Name	Noavaran Tejarat Paya

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 02:15

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