

Removed: OMRAN SAHEL

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)	10.06.2010
Remark	Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

Names (1)

Last name/Name	OMRAN SAHEL
Full name/Name	OMRAN SAHEL
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: Ghorb Nooh
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	OMRAN SAHEL
Full name/Name	OMRAN SAHEL
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.9]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Ghorb Nooh

Updated: 01.05.2025. 04:15

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