

Lists of sanctions 216.73.216.136 30.08.2025 02:55:31

# Removed: OMRAN SAHELHistorical record:

last active at 18.10.2023 15:15

#### List

Historical record: last active at 18.10.2023 15:15

Туре	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
Туре	Primary name

## Identification documents (1)

Туре	Entity Parent Company: Ghorb Nooh
7.	, ,

### 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
Туре	Prime alias

## Identification documents (2)

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

Updated: 28.08.2025. 20:16

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