

Lists of sanctions 216.73.216.160

12.07.2025 11:31:27

Raad Iran

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (9)

Last name/Name	Raad Iran
Full name/Name	Raad Iran
Туре	Primary name
Last name/Name	Raad Automation Company
Full name/Name	Raad Automation Company
Туре	AKA (also known as)
Last name/Name	RAADIRAN
Full name/Name	RAADIRAN
Туре	AKA (also known as)
Last name/Name	Automation Raad Khavar Mianeh
Full name/Name	Automation Raad Khavar Mianeh
Туре	AKA (also known as)
Last name/Name	Automasion RAAD Khavar Mianeh
Full name/Name	Automasion RAAD Khavar Mianeh
Туре	AKA (also known as)
Last name/Name	RAAD Automation Co.
Full name/Name	RAAD Automation Co.
Туре	AKA (also known as)
Last name/Name	Nabbet Co
Full name/Name	Nabbet Co
Туре	AKA (also known as)

Last name/Name	Middle East RAAD Automation Co.
Full name/Name	Middle East RAAD Automation Co.
Туре	AKA (also known as)
Last name/Name	Middle East Raad Automation
Full name/Name	Middle East Raad Automation
Туре	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of

Identification documents (3)

Туре	Email Address: info@raadiran.ir. tehran.raad@yahoo.com
Туре	Phone Number: +98 21 88957781
Туре	Website: www.raadiran.com, www.raadiran.ir

Notes (2)

A company involved in procurement of inverters for Iran's uranium enrichment programme.

A company involved in procurement of inverters for Iran's uranium enrichment programme.

Historical data

Names (10)

Historical (last time active at 28.02.2022 05:16)
Raad Iran
Raad Iran
Prime alias
Historical (last time active at 28.02.2022 05:16)
Automation Raad Khavar Mianeh
Automation Raad Khavar Mianeh
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)

Last name/Name	Raad Automation Company
Full name/Name	Raad Automation Company
Туре	AKA (also known as)
Type	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	RAADIRAN
Full name/Name	RAADIRAN
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Raad Iran Automation Co.
Full name/Name	Raad Iran Automation Co.
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	RAAD Automation Co.
Full name/Name	RAAD Automation Co.
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Middle East Raad Automation
Full name/Name	Middle East Raad Automation
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Middle East RAAD Automation Co.
Full name/Name	Middle East RAAD Automation Co.
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Automasion RAAD Khavar Mianeh
Full name/Name	Automasion RAAD Khavar Mianeh
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nabbet Co
Full name/Name	Nabbet Co
Туре	AKA (also known as)
21	

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Unit 1 No 35 Bouali Sina Sharghi Chehel Sotoun Street Fatemi
	Square Tehran Iran

Identification documents (2)

Туре	Email Address: (1) info@raadiran.ir (2) tehran.raad@yahoo.com
. .	
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Website: (1) www.raadiran.com (2) www.raadiran.ir

Updated: 12.07.2025. 10:15

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