

Rosmachin

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.01.2012

Names (2)

Last name/Name	Rosmachin
Full name/Name	Rosmachin
Type	Primary name

Last name/Name	Rosmashin
Full name/Name	Rosmashin
Type	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
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Identification documents (1)

Type	Entity Type: Export
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Notes (2)

Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk.

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Historical data

Names (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rosmashin
Full name/Name	Rosmashin
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	PO Box 1584864813 Tehran Iran

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Haftom Tir Square South Mofte Avenue Tour Line No 3/1 Tehran Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Exporter

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.