

Removed: SABALAN COMPANY Historical

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	Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

Names (1)

Last name/Name	SABALAN COMPANY
Full name/Name	SABALAN COMPANY
Туре	Primary name

Addresses (1)

Country Iran, Islamic Republic of

Identification documents (1)

Туре

Entity Parent Company: Shahid Hemmat Industrial Group (SHIG)

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SABALAN COMPANY
Full name/Name	SABALAN COMPANY
Туре	Prime alias

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Sabalan is a cover name for
	SHIG.[Old Reference # E.29.I.15]

Updated: 12.07.2025. 16:15

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