

Removed: SAD EXPORT IMPORT COMPANY

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)	24.01.2012
Remark	Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

Names (2)

Last name/Name	SAD EXPORT IMPORT COMPANY
Full name/Name	SAD EXPORT IMPORT COMPANY
Type	Primary name

Last name/Name	SAD Import Export Company
Full name/Name	SAD Import Export Company
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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Historical data

Names (1)

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

Addresses (2)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

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.