



Removed: SAD EXPORT IMPORT

COMPANYHistorical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	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 (3)

Last name/Name	SAD EXPORT IMPORT COMPANY
Full name/Name	SAD EXPORT IMPORT COMPANY
Туре	Primary name
Last name/Name	SAD Import Export Company
Full name/Name	SAD Import Export Company
Туре	AKA (also known as)
Last name/Name	Sad Import Export Company
Full name/Name	Sad Import Export Company
Туре	Prime alias

Addresses (4)

Country Iran, Islamic Republic of	
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Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Full address	P.O.Box 1584864813 Tehran Islamic Republic of Iran
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)

Туре	Further Identifiying 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)]

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 06.07.2023. 14:15

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