

SAD Import Export Company

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1) | 18.10.2023 |

Names (2)

| | |
|-----------------------|---------------------------|
| Last name/Name | SAD Import Export Company |
| Full name/Name | SAD Import Export Company |
| Type | Primary name |

| | |
|-----------------------|---------------------------|
| Last name/Name | SAD Export Import Company |
| Full name/Name | SAD Export Import Company |
| Type | Primary name variation |

Addresses (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Identification documents (1)

| | |
|-------------|--|
| Type | Entity Parent Company: Defence Industries Organisation (DIO) |
|-------------|--|

Notes (1)

SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Historical data

No records

Updated: 17.07.2025. 06:16

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