



Removed: SAFETY EQUIPMENT

PROCUREMENT (SEP)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)	04.03.2008
Remark	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

Names (1)

Last name/Name	SAFETY EQUIPMENT PROCUREMENT (SEP)
Full name/Name	SAFETY EQUIPMENT PROCUREMENT (SEP)
Туре	Primary name

Identification documents (1)

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SAFETY EQUIPMENT PROCUREMENT (SEP)
Full name/Name	SAFETY EQUIPMENT PROCUREMENT (SEP)
Туре	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.11]
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Subsidaries: AIO front-company

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.