

Lists of sanctions 18.222.21.218 29.04.2025 21:47:41

# Surena

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

## Names (5)

Last name/Name	Surena
Full name/Name	Surena
Туре	Primary name
Last name/Name	Sakhd Va Rah-An-Da-Zi
Full name/Name	Sakhd Va Rah-An-Da-Zi
Туре	AKA (also known as)
Last name/Name	The Construction and Commissioning of Nuclear Power Plants
	Company
Full name/Name	The Construction and Commissioning of Nuclear Power Plants
	Company
Туре	AKA (also known as)
Last name/Name	Surena Company
Full name/Name	Surena Company
Туре	AKA (also known as)
Last name/Name	Surena Co.
Full name/Name	Surena Co.
Туре	AKA (also known as)

### Addresses (1)

#### Identification documents (3)

Туре	Email Address: www.surena gc.com
Туре	Phone Number: +021 88205095 99
Туре	Website: info@surena gc.com

### Notes (2)

Company for constructing and commissioning of nuclear power plants.

Company for constructing and commissioning of nuclear power plants.

#### Historical data

## Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SURENA
Full name/Name	SURENA
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sakhd Va Rah-An-Da-Zi
Full name/Name	Sakhd Va Rah-An-Da-Zi
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SURENA Co.
Full name/Name	SURENA Co.
Туре	AKA (also known as)

### Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: +021 88205095 99
Status	Historical (last time active at 28.02.2022 05:16)

Updated: 29.04.2025. 21:16

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