

Chekad Sanat Faraz Asia

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran
Listed (1)	10.09.2024

Names (4)

Last name/Name	Chekad Sanat Faraz Asia
Full name/Name	Chekad Sanat Faraz Asia
Type	Primary name

Last name/Name	Shakad Sanat Asmari Company
Full name/Name	Shakad Sanat Asmari Company
Type	Primary name variation

Last name/Name	Sanat Asmari Company
Full name/Name	Sanat Asmari Company
Type	Primary name variation

Full name/Name	چکاد صنعت فراز
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Notes (1)

Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

Historical data

No records

Updated: 23.04.2025. 02:16

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