

Lists of sanctions 216.73.216.174 12.08.2025 05:16:38

# **SEPANIR**

### List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	18.10.2023	

### Names (4)

Last name/Name	SEPANIR
Full name/Name	SEPANIR
Туре	Primary name
Last name/Name	Sepanir Oil and Gas Energy Eng. Co SSK
Full name/Name	Sepanir Oil and Gas Energy Eng. Co SSK
Туре	Primary name variation
Last name/Name	Sepanir Oil & Gas Energy Eng. Co.
Full name/Name	Sepanir Oil & Gas Energy Eng. Co.
Туре	Primary name variation
Last name/Name	Sepanir Company
Full name/Name	Sepanir Company
Туре	Primary name variation

## Addresses (1)

Country	Iran, Islamic Republic of
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### Identification documents (2)

Туре	Email Address: info@sepanir.com
Туре	Website: www.sepanir.com

#### Notes (1)

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit)
Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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: 12.08.2025. 04:15

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