

M. BABAIE INDUSTRIES

List

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

Names (7)

Last name/Name	M. BABAIE INDUSTRIES
Full name/Name	M. BABAIE INDUSTRIES
Type	Primary name

Last name/Name	Shahid Babaii Industries Co
Full name/Name	Shahid Babaii Industries Co
Type	Primary name variation

Last name/Name	Shahid Babaie Industries Complex
Full name/Name	Shahid Babaie Industries Complex
Type	Primary name variation

Last name/Name	Shahid Babaie Industrial Complex
Full name/Name	Shahid Babaie Industrial Complex
Type	Primary name variation

Last name/Name	Shaheed Babaie Industries
Full name/Name	Shaheed Babaie Industries
Type	Primary name variation

Last name/Name	Sh. Babaie Industries
Full name/Name	Sh. Babaie Industries
Type	Primary name variation

Last name/Name	SBIC
Full name/Name	SBIC
Type	Primary name variation

Addresses (1)

Postal code	P
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Identification documents (1)

Type	Entity Parent Company: Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO)
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Notes (1)

M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 12.08.2025. 06:15

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