

Removed: SHAHID KARRAZI INDUSTRIES

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	10.06.2010
Remark	Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

Names (1)

Last name/Name	SHAHID KARRAZI INDUSTRIES
Full name/Name	SHAHID KARRAZI INDUSTRIES
Type	Primary name

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (1)

Type	Entity Parent Company: Shahid Bagheri Industrial Group (SBIG)
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SHAHID KARRAZI INDUSTRIES
Full name/Name	SHAHID KARRAZI INDUSTRIES
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Tehran Islamic Republic of Iran

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.17]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: SBIG

Updated: 12.07.2025. 11:15

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