

Lists of sanctions 216.73.216.136 30.08.2025 02:54:40

Removed: SHAHID SATTARI

INDUSTRIESHistorical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Туре	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.18]

Names (2)

Last name/Name	SHAHID SATTARI INDUSTRIES
Full name/Name	SHAHID SATTARI INDUSTRIES
Туре	Primary name
Last name/Name	Shahid Sattari Group Equipment Industries
Full name/Name	Shahid Sattari Group Equipment Industries
Туре	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of

Identification documents (1)

Туре	Entity Parent Company: Shahid Bagheri Industrial
	Group (SBIG)

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SHAHID SATTARI INDUSTRIES
Full name/Name	SHAHID SATTARI INDUSTRIES
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Shahid Sattari Group Equipment Industries
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Addresses (1)

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

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: SBIG
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Owned or controlled by, or acts
	on behalf of, SBIG. [Old Reference # E.29.I.18]

Updated: 28.08.2025. 20:16

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