

Removed: SHAHID SATTARI 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.18]

Names (2)

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

Last name/Name	Shahid Sattari Group Equipment Industries
Full name/Name	Shahid Sattari Group Equipment Industries
Type	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Identification documents (1)

Type	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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shahid Sattari Group Equipment Industries
Full name/Name	Shahid Sattari Group Equipment Industries
Type	AKA (also known as)

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)
Type	Parent Company: SBIG

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.18]

Updated: 12.07.2025. 17:15

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