

Lists of sanctions 3.138.113.73 05.05.2025 09:20:36

Removed: SHAHID SATTARI

INDUSTRIESHistorical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	09.06.2010
Remark	Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

Names (2)

First name/Name	SHAHID SATTARI INDUSTRIES
Full name/Name	SHAHID SATTARI INDUSTRIES
Туре	Name
First name/Name	Shahid Sattari Group Equipment Industries
Full name/Name	Shahid Sattari Group Equipment Industries
Туре	Alias
Quality	Also known as (a.k.a.)

Addresses (1)

City	Southeast Tehran
Full address	Southeast Tehran, Iran (Islamic Republic of)
Remark	Iran (Islamic Republic of)

Historical data

Names (1)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Shahid Sattari Group Equipment Industries
Full name/Name	Shahid Sattari Group Equipment Industries
Туре	Alias
Quality	Good

Addresses (1)

Status	Historical (last time active at 09.08.2023 08:15)
City	Southeast Tehran
Country	Iran, Islamic Republic of
Full address	Southeast Tehran, Iran (Islamic Republic of)

Updated: 05.05.2025. 08:15

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