



Removed: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)Historical 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	SSSI is owned or controlled by, or acts on behalf of, DIO. [Old
	Reference # E.29.I.19]

Names (1)

Last name/Name	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Full name/Name	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Туре	Primary name

Addresses (3)

Country	Iran, Islamic Republic of
Postal code	1
Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of

Identification documents (1)

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Full name/Name	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Туре	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Next To Nirou Battery Mfg.Co Shahid Babaii Expressway
	Nobonyad Square Tehran Islamic Republic of Iran
Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Pasdaran St. P.O.Box 16765 Tehran 1835 Iran (Islamic Republic
	of)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Babaei Highway - Next to Niru M.F.G Tehran Iran (Islamic Republic
	of)

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: SSSI is owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.19]
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: DIO.

Updated: 12.07.2025. 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.