

# Sun Middle East FZ Company

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRN
<b>Listed (1)</b>	24.05.2011
<b>Decision links (1)</b>	24.05.2011, European Union's sanctions document (EN) <a href="#">Download</a> 6.46 €
<b>Remark</b>	A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

## Names (1)

<b>Full name/Name</b>	Sun Middle East FZ Company
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## Historical data

No records

Updated: 27.04.2025. 16:15

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