



Sun Middle East FZ Company

List

Туре	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	24.05.2011
Decision links (1)	24.05.2011, European Union's sanctions document (EN) Download 6.46 €
Remark	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)

Full name/Name	Sun Middle East FZ Company

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 09.07.2024. 02:15

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