

Lists of sanctions 216.73.216.2 28.08.2025 12:09:40

Surena

List

| Туре | Entity | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Iran (Nuclear) | |
| Listed (1) | 02.12.2011 | |

Names (5)

| Last name/Name | Surena |
|----------------|--|
| Full name/Name | Surena |
| Туре | Primary name |
| | |
| Last name/Name | The Construction and Commissioning of Nuclear Power Plants |
| | Company |
| Full name/Name | The Construction and Commissioning of Nuclear Power Plants |
| | Company |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Surena Company |
| Full name/Name | Surena Company |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Surena Co. |
| Full name/Name | Surena Co. |
| Туре | AKA (also known as) |
| | |
| Last name/Name | Sakhd Va Rah-An-Da-Zi |
| Full name/Name | Sakhd Va Rah-An-Da-Zi |
| Туре | AKA (also known as) |
| | |

Addresses (1)

Identification documents (3)

| Туре | Email Address: www.surena gc.com |
|------|----------------------------------|
| Туре | Phone Number: +021 88205095 99 |
| Туре | Website: info@surena gc.com |

Notes (2)

Company for constructing and commissioning of nuclear power plants.

Company for constructing and commissioning of nuclear power plants.

Historical data

Names (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | SURENA |
| Full name/Name | SURENA |
| Туре | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sakhd Va Rah-An-Da-Zi |
| Full name/Name | Sakhd Va Rah-An-Da-Zi |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | SURENA Co. |
| Full name/Name | SURENA Co. |
| Туре | AKA (also known as) |

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Phone Number: +021 88205095 99 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |

Updated: 27.08.2025. 18:15

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