

Lists of sanctions 216.73.216.63 04.11.2025 20:07:31

Test Tafsir

List

| Туре | Entity | |
|--------------|---|--|
| List name | United Kingdom | |
| Programs (1) | Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44) | |
| Listed (1) | 02.12.2011 | |

Names (2)

| Last name/Name | Test Tafsir |
|----------------|---------------------|
| Full name/Name | Test Tafsir |
| Туре | Primary name |
| | |
| Last name/Name | Test Tafsir Eng Co. |
| Full name/Name | Test Tafsir Eng Co. |
| Туре | AKA (also known as) |

Addresses (2)

| Country | Iran, Islamic Republic of | |
|---------|---------------------------|--|
| | | |
| Country | Iran, Islamic Republic of | |

Identification documents (2)

| Туре | Phone Number: +98 21 88582177. +98 21 88582178 |
|------|--|
| | |
| Туре | Email Address: PCS_Industry@yahoo.com |

Notes (2)

Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran.

Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran

Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Test Tafsir |
| Full name/Name | Test Tafsir |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Test Tafsir Eng Co. |
| Full name/Name | Test Tafsir Eng Co. |
| | |

Addresses (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|--|
| Country | Iran, Islamic Republic of |
| Full address | No.199 End of Western St. Safadasht Industrial Zone Shahriar Iran Tehran Iran |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iran, Islamic Republic of |
| Full address | No 11 Tawhid 6 Street Moj Street Darya Blvd Shahrak Gharb Tehran Iran |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Phone Number: (1) +98 21 88582177 (2) +98 21 88582178 |

Updated: 04.11.2025. 19:16

Sanctions list data updated: 19.09.2025. 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.