

Test Tafsir

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (2)

Last name/Name	Test Tafsir
Full name/Name	Test Tafsir
Type	Primary name

Last name/Name	Test Tafsir Eng Co.
Full name/Name	Test Tafsir Eng Co.
Type	AKA (also known as)

Addresses (2)

Country	Iran, Islamic Republic of
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Country	Iran, Islamic Republic of
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Identification documents (2)

Type	Email Address: PCS_Industry@yahoo.com
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Type	Phone Number: +98 21 88582177. +98 21 88582178
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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
Type	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.
Type	AKA (also known as)

Addresses (2)

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

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

Identification documents (1)

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

Updated: 14.06.2025. 05:15

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