

Lists of sanctions

216.73.216.2 28.08.2025 01:32:29

Test Tafsir

List

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

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)
	Took Tofein Finan Co
Last name/Name	Test Tafsir Eng Co.
Last name/Name Full name/Name	Test Tafsir Eng Co. 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 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)
Туре	Phone Number: (1) +98 21 88582177 (2) +98 21 88582178

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.