

Lists of sanctions 3.15.10.218 29.04.2025 17:50:25

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	Sakhd Va Rah-An-Da-Zi
Full name/Name	Sakhd Va Rah-An-Da-Zi
Туре	AKA (also known as)
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)

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: 29.04.2025. 17:15

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