

Tosse Silooha

List

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

Names (2)

Last name/Name	Tosse Silooha
Full name/Name	Tosse Silooha
Туре	Primary name
Leek we we (New e	Teesch John d E Cile
Last name/Name	Tosseh Jahad E Silo
Full name/Name	Tosseh Jahad E Silo
Туре	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (1)

Туре

Phone Number: +98 21 88063891

Notes (2)

Involved in construction projects at a uranium enrichment facility in Iran

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tosse Silooha
Full name/Name	Tosse Silooha
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
l ast name/Name	
Last name/Name Full name/Name	Tosseh Jahad E Silo Tosseh Jahad E Silo

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	1
Full address	Sayyid Jamal al Din Asad Abadi St. Fifty Alley No.3 1436754819

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.