

**Lists of sanctions** 216.73.216.63 04.11.2025 20:07:26

# Tosse Silooha

#### 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	Tosse Silooha
Full name/Name	Tosse Silooha
Туре	Primary name
1 1 (N	Tours hall of City
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

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)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) 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: 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.