



Removed: YA MAHDI INDUSTRIES

GROUPHistorical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.03.2007
Remark	Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

Names (2)

Last name/Name	YA MAHDI INDUSTRIES GROUP
Full name/Name	YA MAHDI INDUSTRIES GROUP
Туре	Primary name
Last name/Name	YA MAHDI INDUSTRIES GROUP
Full name/Name	YA MAHDI INDUSTRIES GROUP
Туре	Prime alias

Identification documents (3)

Туре	Entity Parent Company: Aerospace Industries Organisation (AIO)
Туре	Further Identifying Information: Subordinate to AIO, which is involved in international purchases of missile equipment.[Old Reference # E.47.A.10]
Туре	Subsidaries: AIO

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 27.06.2023. 22:15

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