

7TH OF TIR

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	7th of Tir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Subordinate of DIO, widely recognized as being directly involved in the nuclear programme

Vārdi/Nosaukumi (5)

Uzvārds/Nosaukums	7TH OF TIR
Pilns vārds/Nosaukums	7TH OF TIR
Veids	Vārds

Uzvārds/Nosaukums	SANAYE HAFTOME TIR
Pilns vārds/Nosaukums	SANAYE HAFTOME TIR
Veids	Vārda variācija

Uzvārds/Nosaukums	7TH OF TIR INDUSTRIAL COMPLEX
Pilns vārds/Nosaukums	7TH OF TIR INDUSTRIAL COMPLEX
Veids	Vārda variācija

Uzvārds/Nosaukums	MOJTAMAE SANATE HAFTOME TIR
Pilns vārds/Nosaukums	MOJTAMAE SANATE HAFTOME TIR
Veids	Vārda variācija

Uzvārds/Nosaukums	7TH OF TIR INDUSTRIES
Pilns vārds/Nosaukums	7TH OF TIR INDUSTRIES
Veids	Vārda variācija

Adreses (1)

Valsts	Irānas Islāma Republika
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Identifikācijas dokumenti (1)

Veids	Entity Parent Company: Defence Industries Organisation (DIO)
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Pamatojums (2)

7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

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Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 05:15

Dati sankciju sarakstā atjaunoti: 01.10.2025. 13:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.