

JOZA INDUSTRIAL CO.

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Joza Industrial Co was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	JOZA INDUSTRIAL CO.
Pilns vārds/Nosaukums	JOZA INDUSTRIAL CO.
Veids	Vārds

Uzvārds/Nosaukums	JOZA INDUSTRIES COMPANY
Pilns vārds/Nosaukums	JOZA INDUSTRIES COMPANY
Veids	Vārda variācija

Uzvārds/Nosaukums	JOZA INDUSTRIAL COMPANY
Pilns vārds/Nosaukums	JOZA INDUSTRIAL COMPANY
Veids	Vārda variācija

Adreses (1)

Pamatojums (2)

Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity.

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Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.10.2025. 12:16

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.