

Izņemts no saraksta: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

Vēsturisks ieraksts:
pēdējo reizi aktīvs 18.10.2023 13:15

Saraksts

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Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	24.06.2008
Piebilde	KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Pilns vārds/Nosaukums	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Veids	Vārds

Uzvārds/Nosaukums	Khatam Al-Anbiya Construction Headquarters (KAA)
Pilns vārds/Nosaukums	Khatam Al-Anbiya Construction Headquarters (KAA)
Veids	Galvenais segvārds

Identifikācijas dokumenti (4)

Veids	Entity Parent Company: Islamic Revolutionary Guard Corps (IRGC)
Veids	Bussiness Reg Number: Khatam al-Anbiya (KAA)
Veids	Parent Company: IRGC
Veids	Further Identifying Information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

Vēsturiskie dati

Nav ierakstu

Atjaunots: 20.10.2025. 21:16

Dati sankciju sarakstā atjaunoti: 27.06.2023. 22:15

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.