

KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 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.

Vārdi/Nosaukumi (8)

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

Uzvārds/Nosaukums	Ghorb Khatam
Pilns vārds/Nosaukums	Ghorb Khatam
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatam al-Anbya
Pilns vārds/Nosaukums	Khatam al-Anbya
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatam al-Anbya Construction Headquarters
Pilns vārds/Nosaukums	Khatam al-Anbya Construction Headquarters
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatam ol Anbia
Pilns vārds/Nosaukums	Khatam ol Anbia
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatam-al Anbiya Construction Base
Pilns vārds/Nosaukums	Khatam-al Anbiya Construction Base
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatem-ol Anbiya Construction Organisation
Pilns vārds/Nosaukums	Khatem-ol Anbiya Construction Organisation
Veids	Vārda variācija

Uzvārds/Nosaukums	Khatam Al Anbia
Pilns vārds/Nosaukums	Khatam Al Anbia
Veids	Vārda variācija

Adrešes (1)

Valsts	Irānas Islāma Republika
Pasta indekss	1

Pamatojums (2)

Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically 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: 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.