

ABZAR BORESH KAVEH CO. (BK CO.)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Abzar Boresh Kaveh Co. (BK Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (involved in the production of centrifuge components)

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	ABZAR BORESH KAVEH CO. (BK CO.)
Pilns vārds/Nosaukums	ABZAR BORESH KAVEH CO. (BK CO.)
Veids	Vārds
Uzvārds/Nosaukums	ABK Co.
Pilns vārds/Nosaukums	ABK Co.
Veids	Vārda variācija
Uzvārds/Nosaukums	MOJTAME-E ABZAR BORESHI KAVEH
Pilns vārds/Nosaukums	MOJTAME-E ABZAR BORESHI KAVEH
Veids	Vārda variācija

Pamatojums (2)

Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved 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. For these reasons, Abzar Boresh Kaveh Co. is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

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Vēsturiskie dati

Nav ierakstu

Atjaunots: 16.10.2025. 00:15

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.