

SAD Import Export Company

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	SAD Import Export Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	SAD Import Export Company
Pilns vārds/Nosaukums	SAD Import Export Company
Veids	Vārds

Uzvārds/Nosaukums	SAD Export Import Company
Pilns vārds/Nosaukums	SAD Export Import Company
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)

SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely 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: 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.