

SEPANIR

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Sepanir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	SEPANIR
Pilns vārds/Nosaukums	SEPANIR
Veids	Vārds

Uzvārds/Nosaukums	Sepanir Company
Pilns vārds/Nosaukums	Sepanir Company
Veids	Vārda variācija

Uzvārds/Nosaukums	Sepanir Oil & Gas Energy Eng. Co.
Pilns vārds/Nosaukums	Sepanir Oil & Gas Energy Eng. Co.
Veids	Vārda variācija

Uzvārds/Nosaukums	Sepanir Oil and Gas Energy Eng. Co SSK
Pilns vārds/Nosaukums	Sepanir Oil and Gas Energy Eng. Co SSK
Veids	Vārda variācija

Adreses (1)

Valsts	Irānas Islāma Republika
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Identifikācijas dokumenti (2)

Veids	Website: www.sepanir.com
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Veids	Email Address: info@sepanir.com
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Pamatojums (2)

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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.

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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.

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.