

FARASAKHT INDUSTRIES

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Iran (Nuclear)
Входит в список (1)	18.10.2023
Замечание	Farasakht Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Имена/Названия (1)

Фамилия/Название	FARASAKHT INDUSTRIES
Полное имя/Название	FARASAKHT INDUSTRIES
Тип	Имя

Адреса (1)

Страна	Иран
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Обоснование (2)

Farasakht Industries is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision.

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Исторические данные

Адреса (2)

Статус	Исторический (последний раз был активен 26.10.2023 15:15)
Страна	Иран

Статус	Исторический (последний раз был активен 27.10.2023 18:15)
Страна	Иран

Обновленный: 26.10.2025. 12:16

Данные санкционного списка обновлены: 01.10.2025. 13:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).