

SAHEL CONSULTANT ENGINEERS

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Iran (Nuclear)
Входит в список (1)	18.10.2023
Замечание	Sahel Consultant Engineers was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Имена/Названия (1)

Фамилия/Название	SAHEL CONSULTANT ENGINEERS
Полное имя/Название	SAHEL CONSULTANT ENGINEERS
Тип	Имя

Адреса (1)

Страна	Иран
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Идентификационные документы (1)

Тип	Entity Parent Company: Ghorb Nooh
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Обоснование (2)

Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has 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.

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Исторические данные

Нет данных

Обновленный: 26.10.2025. 12:16

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