

Lists of sanctions 216.73.216.141 27.08.2025 04:48:22

KALA LIMITED

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	KALA LIMITED
Full name/Name	KALA LIMITED
Туре	Name
Last name/Name	KALA NAFT LONDON LTD
Full name/Name	KALA NAFT LONDON LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	NIOC House, 4 Victoria Street, Westminster
City	London
Country	United Kingdom
Postal code	S
Full address	NIOC House, 4 Victoria Street, Westminster, London, SW1H 0NE, United Kingdom

Identification documents (2)

Туре	UK Company Number: 01517853
Country	United Kingdom
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.