

KANGAN PETRO REFINING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	24.02.2025

Names (5)

Last name/Name	KANGAN PETRO REFINING COMPANY
Full name/Name	KANGAN PETRO REFINING COMPANY
Type	Name

Last name/Name	KANGAN PETRO REFINING
Full name/Name	KANGAN PETRO REFINING
Type	Alias
Quality	Strong

Last name/Name	KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY
Full name/Name	KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	PETRO PALAYESH KANGAN
Full name/Name	PETRO PALAYESH KANGAN
Type	Alias
Quality	Strong

Last name/Name	PISHKESVATAN-E MOJARAB-E PARSİ COMMERCIAL SERVICES
Full name/Name	PISHKESVATAN-E MOJARAB-E PARSİ COMMERCIAL SERVICES
Type	Alias
Quality	Strong

Addresses (1)

Street	Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10
City	Tehran
Country	Iran, Islamic Republic of
Full address	Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10, Tehran, Iran

Identification documents (3)

Type	Commercial Registry Number: 10320829716
Country	Iran, Islamic Republic of

Type	Organization Established Date: 07 Nov 2012
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.04.2025. 04:16

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