

KAVEH METHANOL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	03.07.2025

Names (2)

Last name/Name	KAVEH METHANOL COMPANY
Full name/Name	KAVEH METHANOL COMPANY
Type	Name

Last name/Name	KAVEH PETROCHEMICAL CO.
Full name/Name	KAVEH PETROCHEMICAL CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	Kaveh Building #4 Oshan Blvd. Sayad Shirazi Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	Kaveh Building #4 Oshan Blvd. Sayad Shirazi Highway, Tehran, Iran

Street	KM5 Dayyer to Bushehr Coasta Road
City	Bandar Dayyer
Country	Iran, Islamic Republic of
Region	Bushehr
Full address	KM5 Dayyer to Bushehr Coasta Road, Bandar Dayyer, Bushehr, Iran

Identification documents (4)

Type	Registration Number: 219476
Country	Iran, Islamic Republic of
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Organization Established Date: 17 Apr 2004
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 21.08.2025. 18:15

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