

Lists of sanctions 216.73.216.26 16.10.2025 15:38:55

KAVEH METHANOL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	03.07.2025

Names (2)

Last name/Name	KAVEH METHANOL COMPANY
Full name/Name	KAVEH METHANOL COMPANY
Туре	Name
Last name/Name	KAVEH PETROCHEMICAL CO.
Full name/Name	KAVEH PETROCHEMICAL CO.
Туре	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)

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

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 17:16

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