

# KAVIAN PETROCHEMICAL COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	30.10.2020

## Names (6)

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL COMPANY
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL CORPORATION
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL CORPORATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL CO.
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL COMMERCIAL
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL COMMERCIAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAVIAN PETROCHEMICAL
<b>Full name/Name</b>	KAVIAN PETROCHEMICAL
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

## Addresses (8)

<b>Street</b>	Kavian Petrochemical Co., PSEEZ
<b>City</b>	Asaluyeh
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Kavian Petrochemical Co., PSEEZ, Asaluyeh, Iran

<b>Street</b>	Fatemi Street West Corner Khazan Alley, Plaque 2
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran

<b>Street</b>	Petro Kavian
<b>City</b>	Asalouye
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	7
<b>Region</b>	Bushehr
<b>Full address</b>	Petro Kavian, Asalouye, 7539175146, Bushehr, Iran

<b>Street</b>	Pars Special Energy Economic Zone, Kavian Petrochemical Complex
<b>City</b>	Asalouyeh
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran

<b>Street</b>	North Kargar Street, Plaque 310, Fourth Floor
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	North Kargar Street, Plaque 310, Fourth Floor, Tehran, Iran

<b>Street</b>	West Fatemi Street, Corner of Khazan Alley, Number 2
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran

<b>Street</b>	Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran

<b>Street</b>	4th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	4th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards, Tehran, Iran

## Identification documents (11)

<b>Type</b>	National ID No.: 10102953996
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Registration Number: 255100
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Website: www.petrokavian.com
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

Updated: 28.04.2025. 21:16

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