

KAVIAN PETROCHEMICAL COMPANY

List

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

Names (6)

Last name/Name	KAVIAN PETROCHEMICAL COMPANY
Full name/Name	KAVIAN PETROCHEMICAL COMPANY
Type	Name

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

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

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

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

Last name/Name	KAVIAN PETROCHEMICAL
Full name/Name	KAVIAN PETROCHEMICAL
Type	Alias

Quality	Strong
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Addresses (8)

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

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

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

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

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

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

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

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

Identification documents (11)

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

Historical data

No records

Updated: 28.04.2025. 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.