



KAVIAN PETROCHEMICAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	30.10.2020

Names (6)

Last name/Name	KAVIAN PETROCHEMICAL COMPANY
Full name/Name	KAVIAN PETROCHEMICAL COMPANY
Туре	Name
Last name/Name	KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY
Full name/Name	KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KAVIAN PETROCHEMICAL
Full name/Name	KAVIAN PETROCHEMICAL
Туре	Alias
Quality	Strong
Last name/Name	KAVIAN PETROCHEMICAL COMMERCIAL
Full name/Name	KAVIAN PETROCHEMICAL COMMERCIAL
Туре	Alias
Quality	Strong
Last name/Name	KAVIAN PETROCHEMICAL CO.
Full name/Name	KAVIAN PETROCHEMICAL CO.
Туре	Alias
Quality	Strong
Last name/Name	KAVIAN PETROCHEMICAL CORPORATION
Full name/Name	KAVIAN PETROCHEMICAL CORPORATION
Туре	Alias

Quality Strong

Addresses (8)

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	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	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
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	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

Identification documents (11)

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

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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