

OGHYANOUS KHOROSHAN KISH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (3)

Last name/Name	OGHYANOUS KHOROSHAN KISH
Full name/Name	OGHYANOUS KHOROSHAN KISH
Type	Name

Last name/Name	KHOROSHAN MARITIME COMPANY
Full name/Name	KHOROSHAN MARITIME COMPANY
Type	Alias
Quality	Strong

Last name/Name	OGHYANOUS-E KHOROUSHAN-E KISH SHIPPING LINES
Full name/Name	OGHYANOUS-E KHOROUSHAN-E KISH SHIPPING LINES
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 5, 9th Street 2, Ahmad Ghasir Avenue PO Box 19635-1114
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 5, 9th Street 2, Ahmad Ghasir Avenue PO Box 19635-1114, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
------	--

Historical data

No records

Updated: 25.08.2025. 11:16

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