

KIMIYA PAKHSH SHARGH

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH)
Date of publication	31.12.2019

Names (6)

Last name/Name	KIMIYA PAKHSH SHARGH
Full name/Name	KIMIYA PAKHSH SHARGH
Type	Name

Last name/Name	KIMIYA PAKHSH SHARGH GROUP
Full name/Name	KIMIYA PAKHSH SHARGH GROUP
Type	Alias
Quality	Strong

Last name/Name	KIMIA
Full name/Name	KIMIA
Type	Alias
Quality	Weak

Last name/Name	KIMIA CO., LTD.
Full name/Name	KIMIA CO., LTD.
Type	Alias
Quality	Weak

Last name/Name	KIMIA PAKHSH SHARGH
Full name/Name	KIMIA PAKHSH SHARGH
Type	Alias
Quality	Strong

Last name/Name	KIMIYA PAKHSH SHARGH CO. LTD
Full name/Name	KIMIYA PAKHSH SHARGH CO. LTD
Type	Alias
Quality	Strong

Addresses (4)

Street	No. 6, West Zartosht Ave, Between Joybar & Valiasr
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran

Street	West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670
City	Tehran
Country	Iran, Islamic Republic of
Full address	West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran

Street	First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran

Street	No. 1, Next to Mehr Credit Institute, Zartosht Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran, 1415863911, Iran

Identification documents (5)

Type	Website: https://kps-co.com
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Type	Website: www.kps-co.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 175612
Country	Iran, Islamic Republic of

Type	National ID No.: 10102179854
Country	Iran, Islamic Republic of

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.