



# KIMIYA PAKHSH SHARGH

#### List

Туре	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
Туре	Name
Last name/Name	KIMIA PAKHSH SHARGH
Full name/Name	KIMIA PAKHSH SHARGH
Туре	Alias
Quality	Strong
Last name/Name	KIMIYA PAKHSH SHARGH GROUP
Full name/Name	KIMIYA PAKHSH SHARGH GROUP
Туре	Alias
Quality	Strong
Last name/Name	KIMIA
Full name/Name	KIMIA
Туре	Alias
Quality	Weak
Last name/Name	KIMIA CO., LTD.
Full name/Name	KIMIA CO., LTD.
Туре	Alias
Quality	Weak

Last name/Name	KIMIYA PAKHSH SHARGH CO. LTD
Full name/Name	KIMIYA PAKHSH SHARGH CO. LTD
Туре	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
	W 17 1 D 1 1 1 1 1 1 1 1 1 1 2 1 2 1 2 1 2 1
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)

Туре	National ID No.: 10102179854
Country	Iran, Islamic Republic of
Туре	Registration Number: 175612
Country	Iran, Islamic Republic of
Туре	Website: https://kps-co.com
Туре	Website: www.kps-co.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### Historical data

No records

Updated: 16.10.2025. 07:16

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.