



KIMIA PART SIVAN COMPANY LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	30.10.2021

Names (5)

Last name/Name	KIMIA PART SIVAN COMPANY LLC
Full name/Name	KIMIA PART SIVAN COMPANY LLC
Туре	Name
Last name/Name	KIMIA PARTS SIBON
Full name/Name	KIMIA PARTS SIBON
Туре	Alias
Quality	Weak
Last name/Name	KIMIYA PARS SEBON
Full name/Name	KIMIYA PARS SEBON
Туре	Alias
Quality	Weak
Last name/Name	KIPAS
Full name/Name	KIPAS
Туре	Alias
Quality	Weak
Last name/Name	KIMIA PART SIVAN
Full name/Name	KIMIA PART SIVAN
Туре	Alias
Quality	Strong

Addresses (1)

Street	1st Street, 6th Side Street, No. 81 Jey Industrial Park
Country	Iran, Islamic Republic of
Postal code	8
Region	Isfahan
	1st Street, 6th Side Street, No. 81 Jey Industrial Park, 8376100000, Isfahan, Iran

Identification documents (5)

Туре	Registration Number: 47779
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 414950
Country	Iran, Islamic Republic of
Туре	National ID No.: 10320661315
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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