

# KIMIYA PAKHSH SHARGH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH</a> )
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	KIMIYA PAKHSH SHARGH
<b>Full name/Name</b>	KIMIYA PAKHSH SHARGH
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	KIMIA
<b>Full name/Name</b>	KIMIA
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

## Addresses (4)

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

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

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

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

## Identification documents (5)

<b>Type</b>	National ID No.: 10102179854
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 175612
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="https://kps-co.com">https://kps-co.com</a>
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<b>Type</b>	Website: <a href="http://www.kps-co.com">www.kps-co.com</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 16.10.2025. 10:15

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.