

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 |

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

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|-----------------------|------------------------------|
| 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 |

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|---------------------|---|
| 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 |

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|----------------|------------------------------|
| 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.