

KIMIA PART SIVAN COMPANY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
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
Type	Name

Last name/Name	KIMIA PART SIVAN
Full name/Name	KIMIA PART SIVAN
Type	Alias
Quality	Strong

Last name/Name	KIMIYA PARS SEBON
Full name/Name	KIMIYA PARS SEBON
Type	Alias
Quality	Weak

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

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

Addresses (1)

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

Identification documents (5)

Type	National ID No.: 10320661315
Country	Iran, Islamic Republic of

Type	Registration Number: 47779
Country	Iran, Islamic Republic of

Type	Registration Number: 414950
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.