

# KIMIA PART SIVAN COMPANY LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	30.10.2021

## Names (5)

<b>Last name/Name</b>	KIMIA PART SIVAN COMPANY LLC
<b>Full name/Name</b>	KIMIA PART SIVAN COMPANY LLC
<b>Type</b>	Name

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

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

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

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

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	National ID No.: 10320661315
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 47779
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 414950
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	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.