

Lists of sanctions 216.73.216.26 16.10.2025 17:40:16

# KISH P AND I CLUB

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: MEHDI GROUP)	
Date of publication	31.12.2019	

### Names (3)

Last name/Name	KISH P AND I CLUB
Full name/Name	KISH P AND I CLUB
Туре	Name
Last name/Name	KPI
Full name/Name	KPI
Туре	Alias
Quality	Weak
Last name/Name	KISH PROTECTION AND INDEMNITY CLUB
Full name/Name	KISH PROTECTION AND INDEMNITY CLUB
Туре	Alias
Quality	Strong

#### Addresses (2)

City

Street	Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island
Country	Iran, Islamic Republic of
Postal code	7
Full address	Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island, 7941777844, Iran
Street	No-82 2nd Floor Soltani St. Nelson Mandela Blvd

Tehran

Country	Iran, Islamic Republic of
Postal code	1
Full address	No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd, Tehran,
	19677-13855, Iran

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: http://www.kishpandi.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 16.10.2025. 17:16

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.