

KISH P AND I CLUB

List

Type	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
Type	Name

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

Last name/Name	KISH PROTECTION AND INDEMNITY CLUB
Full name/Name	KISH PROTECTION AND INDEMNITY CLUB
Type	Alias
Quality	Strong

Addresses (2)

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
City	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)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Website: http://www.kishpandi.com
-------------	--

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 04.05.2025. 15:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.