

# KISH P AND I CLUB

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	KISH P AND I CLUB
<b>Full name/Name</b>	KISH P AND I CLUB
<b>Type</b>	Name

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

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

## Addresses (2)

<b>Street</b>	Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	7
<b>Full address</b>	Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island, 7941777844, Iran

<b>Street</b>	No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd
<b>City</b>	Tehran

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

## Identification documents (3)

<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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<b>Type</b>	Website: <a href="http://www.kishpandi.com">http://www.kishpandi.com</a>
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## Historical data

No records

Updated: 01.07.2025. 19:15

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