

Lists of sanctions 216.73.216.133 26.08.2025 14:25:57

# LINER TRANSPORT KISH

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	IFSR
Date of publication	31.12.2019

### Names (2)

Last name/Name	LINER TRANSPORT KISH
Full name/Name	LINER TRANSPORT KISH
Туре	Name
Last name/Name	LTK
Full name/Name	LTK
Туре	Alias
Quality	Weak

## Addresses (4)

City

Country

**Full address** 

Street	Central Office: Office No. 141, Ground Floor Kish City Services
	Building
City	Kish Island
Country	Iran, Islamic Republic of
Full address	Central Office: Office No. 141, Ground Floor Kish City Services
	Building, Kish Island, Iran
Street	Tehran Office: Add: No. 10, 3 Floor, Unit 6 Ebrahimi Junction 8th
	Bostan St.

Iran, Islamic Republic of

Bostan St., Tehran, Iran

Tehran Office: Add: No. 10, 3 Floor, Unit 6 Ebrahimi Junction 8th

Tehran

Street	Tehran Terminal Office: No. 537, Polygam Street Mahmoud Abad
	Road Khavar Shahr
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran Terminal Office: No. 537, Polygam Street Mahmoud Abad
	Road Khavar Shahr, Tehran, Iran
Street	Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building Shohada
	(Yadbood) Square
City	Bandar Abbas
Country	Iran, Islamic Republic of
Full address	Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building Shohada
	(Yadbood) Square, Bandar Abbas, Iran

## Identification documents (2)

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

#### 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.