

LINER TRANSPORT KISH

List

Type	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
Type	Name

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

Addresses (4)

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.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran Office: Add: No. 10, 3 Floor, Unit 6 Ebrahimi Junction 8th Bostan St., Tehran, Iran

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)

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