

# MSP KALA NAFT CO. TEHRAN

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## List

|                     |                       |
|---------------------|-----------------------|
| Type                | Entity                |
| List name           | SDN (OFAC)            |
| Programs (1)        | IRAN                  |
| Remark              | all offices worldwide |
| Date of publication | 31.12.2019            |

## Names (16)

|                |                          |
|----------------|--------------------------|
| Last name/Name | MSP KALA NAFT CO. TEHRAN |
| Full name/Name | MSP KALA NAFT CO. TEHRAN |
| Type           | Name                     |

|                |                              |
|----------------|------------------------------|
| Last name/Name | MSP KALA NAFT TEHRAN COMPANY |
| Full name/Name | MSP KALA NAFT TEHRAN COMPANY |
| Type           | Alias                        |
| Quality        | Strong                       |

|                |              |
|----------------|--------------|
| Last name/Name | MSP KALANAFT |
| Full name/Name | MSP KALANAFT |
| Type           | Alias        |
| Quality        | Strong       |

|                |                  |
|----------------|------------------|
| Last name/Name | KALA NAFT TEHRAN |
| Full name/Name | KALA NAFT TEHRAN |
| Type           | Alias            |
| Quality        | Strong           |

|                |                      |
|----------------|----------------------|
| Last name/Name | MSP-KALANAFT COMPANY |
| Full name/Name | MSP-KALANAFT COMPANY |
| Type           | Alias                |
| Quality        | Strong               |

|                |             |
|----------------|-------------|
| Last name/Name | M.S.P.-KALA |
| Full name/Name | M.S.P.-KALA |

|                       |                                                                     |
|-----------------------|---------------------------------------------------------------------|
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | KALA NAFT CO SSK                                                    |
| <b>Full name/Name</b> | KALA NAFT CO SSK                                                    |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY            |
| <b>Full name/Name</b> | MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY            |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT                   |
| <b>Full name/Name</b> | MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT                   |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN             |
| <b>Full name/Name</b> | SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN             |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | KALA NAFT COMPANY LTD                                               |
| <b>Full name/Name</b> | KALA NAFT COMPANY LTD                                               |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | SHERKAT SAHAMI KHAASS KALA NAFT                                     |
| <b>Full name/Name</b> | SHERKAT SAHAMI KHAASS KALA NAFT                                     |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | KALA NAFT TEHRAN COMPANY                                            |
| <b>Full name/Name</b> | KALA NAFT TEHRAN COMPANY                                            |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | SHERKAT SAHAMI KHAASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN      |
| <b>Full name/Name</b> | SHERKAT SAHAMI KHAASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN      |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | KALAYEH NAFT CO                                                     |
| <b>Full name/Name</b> | KALAYEH NAFT CO                                                     |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |
| <b>Last name/Name</b> | MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN |

|                       |                                                                     |
|-----------------------|---------------------------------------------------------------------|
| <b>Full name/Name</b> | MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN |
| <b>Type</b>           | Alias                                                               |
| <b>Quality</b>        | Strong                                                              |

## Addresses (10)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | Sanaee Ave. P.O. Box 79417-76349, N.I.O.C.             |
| <b>City</b>         | Kish                                                   |
| <b>Country</b>      | Iran, Islamic Republic of                              |
| <b>Full address</b> | Sanaee Ave. P.O. Box 79417-76349, N.I.O.C., Kish, Iran |

|                     |                                                                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 242 Sepahbod Gharani Street, Karim Khan Zand Bridge Corner Kalantari Street, 8th Floor P.O. Box 15815-1775/15815-3446                      |
| <b>City</b>         | Tehran                                                                                                                                     |
| <b>Country</b>      | Iran, Islamic Republic of                                                                                                                  |
| <b>Postal code</b>  | 1                                                                                                                                          |
| <b>Full address</b> | 242 Sepahbod Gharani Street, Karim Khan Zand Bridge Corner Kalantari Street, 8th Floor P.O. Box 15815-1775/15815-3446, Tehran, 15988, Iran |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | 10th Floor, Sadaf Tower                    |
| <b>City</b>         | Kish Island                                |
| <b>Country</b>      | Iran, Islamic Republic of                  |
| <b>Full address</b> | 10th Floor, Sadaf Tower, Kish Island, Iran |

|                     |                                                                                                                        |
|---------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Building No. 226, Corner of Shahid Kalantari Street Sepahbod Gharani Avenue Karimkhan Avenue                           |
| <b>City</b>         | Tehran                                                                                                                 |
| <b>Country</b>      | Iran, Islamic Republic of                                                                                              |
| <b>Postal code</b>  | 1                                                                                                                      |
| <b>Full address</b> | Building No. 226, Corner of Shahid Kalantari Street Sepahbod Gharani Avenue Karimkhan Avenue, Tehran, 1598844815, Iran |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | 333 7th Ave SW #1102                               |
| <b>City</b>         | Calgary                                            |
| <b>Country</b>      | Canada                                             |
| <b>Postal code</b>  | T                                                  |
| <b>Region</b>       | AB                                                 |
| <b>Full address</b> | 333 7th Ave SW #1102, Calgary, T2P 2Z1, AB, Canada |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | Chekhov St., 24.2 AP 57                 |
| <b>City</b>         | Moscow                                  |
| <b>Country</b>      | Russian Federation                      |
| <b>Full address</b> | Chekhov St., 24.2 AP 57, Moscow, Russia |

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Street</b>       | Room No. 704 - No. 10 Chao Waidajie Chao Yang District                        |
| <b>City</b>         | Beijing                                                                       |
| <b>Country</b>      | China                                                                         |
| <b>Postal code</b>  | 1                                                                             |
| <b>Full address</b> | Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing, 10020, China |

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | No. 242, Shahid Kalantari St. Near Karimkhan Bridge Sepahbod Gharani Avenue               |
| <b>City</b>         | Tehran                                                                                    |
| <b>Country</b>      | Iran, Islamic Republic of                                                                 |
| <b>Full address</b> | No. 242, Shahid Kalantari St. Near Karimkhan Bridge Sepahbod Gharani Avenue, Tehran, Iran |

|                     |                                                                                        |
|---------------------|----------------------------------------------------------------------------------------|
| <b>Street</b>       | Head Office Tehran, Sepahbod Gharani Ave. P.O. Box 15815/1775 15815/3446               |
| <b>City</b>         | Tehran                                                                                 |
| <b>Country</b>      | Iran, Islamic Republic of                                                              |
| <b>Full address</b> | Head Office Tehran, Sepahbod Gharani Ave. P.O. Box 15815/1775 15815/3446, Tehran, Iran |

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | P.O. Box 2965                                |
| <b>City</b>         | Sharjah                                      |
| <b>Country</b>      | United Arab Emirates                         |
| <b>Full address</b> | P.O. Box 2965, Sharjah, United Arab Emirates |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 28.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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