

# NASIM BAHR KISH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	19.05.2023

## Names (5)

<b>Last name/Name</b>	NASIM BAHR KISH
<b>Full name/Name</b>	NASIM BAHR KISH
<b>Type</b>	Name

<b>Last name/Name</b>	NASIM BAKHR KISH
<b>Full name/Name</b>	NASIM BAKHR KISH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NASEEM BAHR KISH CLOSED JOINT-STOCK COMPANY
<b>Full name/Name</b>	NASEEM BAHR KISH CLOSED JOINT-STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH
<b>Full name/Name</b>	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NASEEM BAHR KISH CJSC
<b>Full name/Name</b>	NASEEM BAHR KISH CJSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Bandargah, Persian Gulf Square Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	7
<b>Region</b>	Kish Island
<b>Full address</b>	Bandargah, Persian Gulf Square Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12, 7941798190, Kish Island, Iran

<b>Street</b>	Khalij Fars Sadaf Building 3rd Floor
<b>City</b>	Kish
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Khalij Fars Sadaf Building 3rd Floor, Kish, Iran

## Identification documents (6)

<b>Type</b>	Identification Number: 14000222370
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Identification Number: 411418981368
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 9979
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Organization Established Date: 17 Apr 2012
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 20.07.2025. 13:15

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