

NASIM BAHR KISH

List

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

Names (5)

Last name/Name	NASIM BAHR KISH
Full name/Name	NASIM BAHR KISH
Type	Name

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

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

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

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

Addresses (2)

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

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

Identification documents (6)

Type	Identification Number: 14000222370
Country	Iran, Islamic Republic of

Type	Identification Number: 411418981368
Country	Iran, Islamic Republic of

Type	Registration Number: 9979
Country	Iran, Islamic Republic of

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

No records

Updated: 09.09.2025. 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.