

Lists of sanctions 216.73.216.119 30.10.2025 23:30:17

NASIM BAHR KISH

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (5)

Last name/Name	NASIM BAHR KISH
Full name/Name	NASIM BAHR KISH
Туре	Name
Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH
Туре	Alias
Quality	Strong
Last name/Name	NASEEM BAHR KISH CLOSED JOINT-STOCK COMPANY
Full name/Name	NASEEM BAHR KISH CLOSED JOINT-STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	NASEEM BAHR KISH CJSC
Full name/Name	NASEEM BAHR KISH CJSC
Туре	Alias
Quality	
Quanty	Strong
Last name/Name	NASIM BAKHR KISH
Full name/Name	NASIM BAKHR KISH
Туре	Alias
Quality	Strong

Addresses (2)

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

Identification documents (6)

Туре	Identification Number: 14000222370
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 17 Apr 2012
Туре	Registration Number: 9979
Country	Iran, Islamic Republic of
Туре	Identification Number: 411418981368
Country	Iran, Islamic Republic of
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Historical data

No records

Updated: 30.10.2025. 23:15

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.