

KANGAN PETRO REFINING COMPANY

List

| | |
|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Date of publication | 24.02.2025 |

Names (5)

| | |
|-----------------------|-------------------------------|
| Last name/Name | KANGAN PETRO REFINING COMPANY |
| Full name/Name | KANGAN PETRO REFINING COMPANY |
| Type | Name |

| | |
|-----------------------|-----------------------|
| Last name/Name | KANGAN PETRO REFINING |
| Full name/Name | KANGAN PETRO REFINING |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY |
| Full name/Name | KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-----------------------|
| Last name/Name | PETRO PALAYESH KANGAN |
| Full name/Name | PETRO PALAYESH KANGAN |
| Type | Alias |
| Quality | Strong |

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|-----------------------|--|
| Last name/Name | PISHKESVATAN-E MOJARAB-E PARSİ COMMERCIAL SERVICES |
| Full name/Name | PISHKESVATAN-E MOJARAB-E PARSİ COMMERCIAL SERVICES |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10 |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10, Tehran, Iran |

Identification documents (3)

| | |
|----------------|---|
| Type | Commercial Registry Number: 10320829716 |
| Country | Iran, Islamic Republic of |

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|-------------|--|
| Type | Organization Established Date: 07 Nov 2012 |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 08.04.2025. 10:15

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