

# KANGAN PETRO REFINING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	24.02.2025

## Names (5)

<b>Last name/Name</b>	KANGAN PETRO REFINING COMPANY
<b>Full name/Name</b>	KANGAN PETRO REFINING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	KANGAN PETRO REFINING
<b>Full name/Name</b>	KANGAN PETRO REFINING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY
<b>Full name/Name</b>	KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PETRO PALAYESH KANGAN
<b>Full name/Name</b>	PETRO PALAYESH KANGAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Nezami Ganjavi Neighborhood, Abbaspour Street, Shahin Street, Number 1, 5th Floor, Unit 10
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Nezami Ganjavi Neighborhood, Abbaspour Street, Shahin Street, Number 1, 5th Floor, Unit 10, Tehran, Iran

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 10320829716
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Organization Established Date: 07 Nov 2012
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 15.08.2025. 15:16

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