

POUYA TAMIN KISH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (5)

Last name/Name	POUYA TAMIN KISH
Full name/Name	POUYA TAMIN KISH
Type	Name

Last name/Name	POUYA TAMIN KISH OIL & GAS CO
Full name/Name	POUYA TAMIN KISH OIL & GAS CO
Type	Alias
Quality	Strong

Last name/Name	POUYA TAMIN KISH CO.
Full name/Name	POUYA TAMIN KISH CO.
Type	Alias
Quality	Strong

Last name/Name	POUYA TAMIN KISH OIL AND GAS CO
Full name/Name	POUYA TAMIN KISH OIL AND GAS CO
Type	Alias
Quality	Strong

Last name/Name	PTK
Full name/Name	PTK
Type	Alias
Quality	Weak

Addresses (1)

Street	Block EX6, In front of IRAN Blvd.
City	Kish Island
Country	Iran, Islamic Republic of
Full address	Block EX6, In front of IRAN Blvd., Kish Island, Iran

Identification documents (2)

Type	Website: http://nitcshipping.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 30.06.2025. 01:15

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