

Lists of sanctions 216.73.216.120 27.08.2025 21:12:58

POUYA TAMIN KISH

List

Туре	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
Туре	Name
Last name/Name	POUYA TAMIN KISH OIL & GAS CO
Full name/Name	POUYA TAMIN KISH OIL & GAS CO
Туре	Alias
Quality	Strong
Last name/Name	POUYA TAMIN KISH CO.
Full name/Name	POUYA TAMIN KISH CO.
Туре	Alias
Quality	Strong
Last name/Name	POUYA TAMIN KISH OIL AND GAS CO
Full name/Name	POUYA TAMIN KISH OIL AND GAS CO
Туре	Alias
Quality	Strong
Last name/Name	PTK
Full name/Name	PTK
Туре	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)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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