

Lists of sanctions 216.73.216.136 29.08.2025 23:31:07

SABERIN KISH COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	NPWMD
	IFSR
	IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	18.10.2023

Names (3)

Last name/Name	SABERIN KISH COMPANY
Full name/Name	SABERIN KISH COMPANY
Туре	Name
Last name/Name	SABERIN KISH CO.
Full name/Name	SABERIN KISH CO.
Туре	Alias
Quality	Strong
Last name/Name	TEJARAT PAYDAR OFOGH
Full name/Name	TEJARAT PAYDAR OFOGH
Туре	Alias
Quality	Strong

Addresses (2)

City	Kish Island
Country	Iran, Islamic Republic of
Full address	Kish Island, Iran
Street	Number 9, Bahard First Resalat Square, Hengam Street

City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Number 9, Bahard First Resalat Square, Hengam Street, Tehran,
	1677745783, Iran

Identification documents (4)

Туре	National ID No.: 10861528470
Country	Iran, Islamic Republic of
Туре	Registration Number: 1205
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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