



# KAMBIZ NABIZADEH AND PARTNERS EXCHANGE

#### List

| Туре                | Entity  |
|---------------------|---|
| List name           | SDN (OFAC)  |
| Programs (1)        | IRAN-EO13846  |
| Remark              | (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.) |
| Date of publication | 09.03.2023  |

### Names (3)

| Last name/Name | KAMBIZ NABIZADEH AND PARTNERS EXCHANGE |
|----------------|--|
| Full name/Name | KAMBIZ NABIZADEH AND PARTNERS EXCHANGE |
| Туре           | Name                                   |
|                |  |
| Last name/Name | SARAFI KAMBIZ NABIZADEH VA SHORAKA     |
| Full name/Name | SARAFI KAMBIZ NABIZADEH VA SHORAKA     |
| Туре           | Alias                                  |
| Quality        | Strong                                 |
|                |  |
| Last name/Name | NABI ZADEH EXCHANGE                    |
| Full name/Name | NABI ZADEH EXCHANGE                    |
| Туре           | Alias                                  |
| Quality        | Strong                                 |
|                |  |

### Addresses (1)

| Street | No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street,  |
|--------|---|
|        | Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tairish, Central |
|        | District, Shemiranat County                                       |
| City   | Tehran  |

| Country      | Iran, Islamic Republic of   |
|--------------|---|
| Postal code  | 1   |
| Region       | Tehran Province   |
| Full address | No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street,  |
|              | Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tairish, Central |
|              | District, Shemiranat County, Tehran, 1954657114, Tehran           |
|              | Province, Iran  |

## Identification documents (5)

| Туре    | Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c. |
|---------|---|
| Туре    | Organization Established Date: 11 Jan 2017  |
| Туре    | Additional Sanctions Information -: Subject to Secondary Sanctions  |
| Туре    | Business Registration Number: 504036  |
| Country | Iran, Islamic Republic of   |
| Туре    | National ID No.: 14006486022  |
| Country | Iran, Islamic Republic of   |

#### Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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