

KAMBIZ NABIZADEH AND PARTNERS EXCHANGE

List

Type	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
Type	Name

Last name/Name	NABI ZADEH EXCHANGE
Full name/Name	NABI ZADEH EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SARAFI KAMBIZ NABIZADEH VA SHORAKA
Full name/Name	SARAFI KAMBIZ NABIZADEH VA SHORAKA
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 11 Jan 2017
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Type	Business Registration Number: 504036
Country	Iran, Islamic Republic of

Type	National ID No.: 14006486022
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 24.08.2025. 00:15

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