

SABERIN KISH COMPANY

List

Type	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
Type	Name

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

Last name/Name	TEJARAT PAYDAR OFOGH
Full name/Name	TEJARAT PAYDAR OFOGH
Type	Alias
Quality	Strong

Addresses (2)

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

City	Kish Island
Country	Iran, Islamic Republic of
Full address	Kish Island, Iran

Identification documents (4)

Type	National ID No.: 10861528470
Country	Iran, Islamic Republic of

Type	Registration Number: 1205
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 30 Oct 2001
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Historical data

No records

Updated: 13.08.2025. 05:16

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