

Lists of sanctions 216.73.216.26 16.10.2025 10:08:32

ZAGROS PARDIS KISH

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ATABAKI, Alireza)
Date of publication	31.12.2019

Names (1)

Last name/Name	ZAGROS PARDIS KISH
Full name/Name	ZAGROS PARDIS KISH
Туре	Name

Addresses (1)

Street	No. 192, Pardis 1 Market
City	Kish Island
Country	Iran, Islamic Republic of
Postal code	7
Full address	No. 192, Pardis 1 Market, Kish Island, 794188338, Iran

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Business Registration Number: 8953

Country	Iran, Islamic Republic of
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Туре	National ID No.: 10980205334
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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