

ZAGROS PARDIS KISH

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
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
Type	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)

Type	National ID No.: 10980205334
Country	Iran, Islamic Republic of

Type	Business Registration Number: 8953
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Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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