


BEHIND THE BARRELS:

IRANIAN OIL AND POLITICAL TIES IN GEORGIA





While the Iranian government continues to suppress dissent and reportedly kill thousands of citizens protesting for freedom and independence, Georgian Dream brazenly continues diplomatic endorsement of the autocratic regime. On February 11, 2026, Tbilisi Television Tower [was illuminated](#) in the colors of the Islamic Republic to mark the 47th anniversary of the Islamic Revolution.

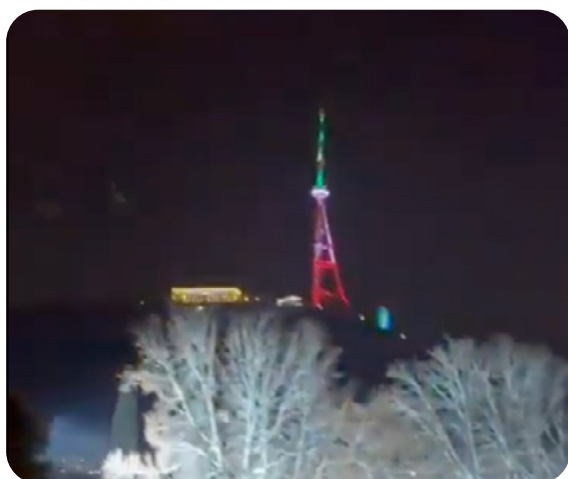
Iran's Ambassador to Georgia, Ali Moujani, stated that the gesture reflected the historic ties between Iran and Georgia, as well as the **positive relations** between the two countries. According to the Ambassador, the illumination of the tower served as **"a clear symbol of the fact that respect for today's Iran is officially and internationally recognized"** (Ambassador's [post](#) on X, February 11, 2026).

**Ali MOUJANI**
@AliMoujani

Translated from Persian. [Show original](#)

Based on the historical relations between [#Iran](#) and [#Georgia](#), and with regard to the [good relations between the two nations](#), this year the [#Tbilisi](#) television tower was illuminated in the colors of the Iranian flag on the occasion of [#22_Bahman](#); a clear symbol of the fact that respect for today's Iran is officially and internationally recognized, not in the fake reports of news networks.

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**Israel in Georgia**  @IsraelinGeorgia · 8h

While Iran's murderous, terror-supporting regime slaughters thousands in the streets of its cities, suppresses its own citizens, and is actively engaged in terror in the region and worldwide, in Tbilisi they choose to celebrate the anniversary of the Islamic Revolution in Iran with that very regime by lighting the Mtatsminda TV tower in the colors of its flag.

What message is Tbilisi sending to the region, the world, and to the citizens of Iran who have long been striving for freedom and democracy?

On the same day, Georgia's Deputy Minister of Foreign Affairs, Lasha Darsalia, [attended](#) an event dedicated to the "National Day" of the Islamic Republic. In his remarks, Darsalia emphasized that "there is strong cooperation between the two nations in the economic, cultural, scientific, and educational spheres."

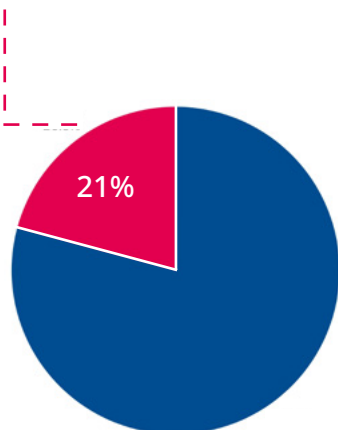


In this report, we will expose the 'economic' cooperation that Darsalia proudly highlighted in his speech at the Iranian Embassy.

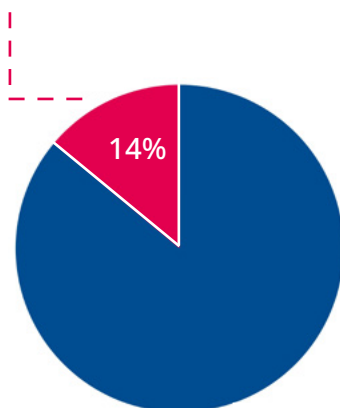
KEY RESEARCH FINDINGS

According to the official data and documents available to us, **72 companies** registered in Georgia imported Iranian oil and petroleum products in **2022-2025**.

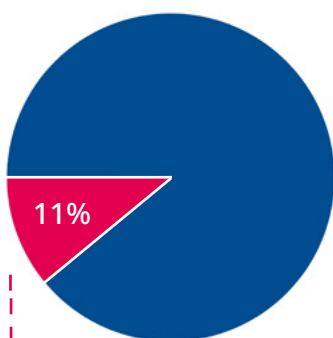
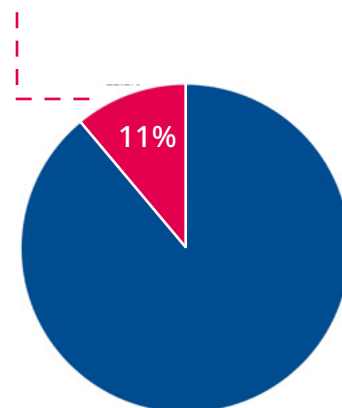
15 companies are related to citizens of **foreign, third countries** - Azerbaijan, Kazakhstan and Armenia.



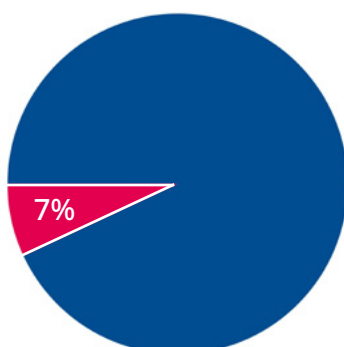
10 companies are related to Iranian citizens, and 2 companies have **Iranian citizens** among their partners as managers/shareholders.



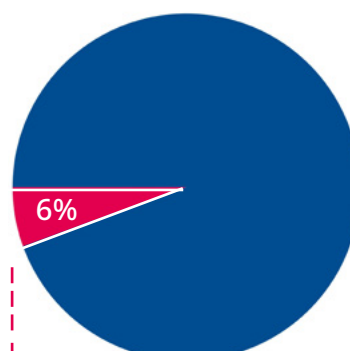
8 companies are related to **donors of the Georgian Dream**; 3 of these companies are winners of state tenders.



8 companies have **contracts** with various state agencies and managers/shareholders of 3 companies are linked to other entities, who won state contracts.



5 companies are indirectly related to **donors of the Georgian Dream**. In particular, Aisi LLC, Ihlas LLC, Bakhula Motors LLC, Baza-22 LLC, Sulfeco LLC are the member organizations of the NNLE [“Waste Management Business Association”](#) operating in Georgia. The president of the association is [Bakur Khundadze](#), who is a donor to the Georgian Dream.



4 companies are indirectly connected to **public/political officials and members of the Georgian Parliament**, including a former MP from the Georgian Dream party.

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Iranian oil and political ties in Georgia

The anti-Western foreign policy of the Georgian Dream party is creating a favorable geopolitical environment for cooperation with authoritarian regimes. The foreign policy and actions of the Georgian Dream are transforming Georgia into a connecting territory for the Russia-China-Iran “axis of evil.”¹ This trend is directly reflected on Georgia-Iran relations.

The subject of our research is **the dynamics of the share of imports of Iranian petroleum products in the Georgian market.**

It is important to highlight from the beginning that, based on the analysis of publicly available information and various data, there is a deplorable trend that under the rule of the Georgian Dream, **the share of imports of Iranian petroleum products in the Georgian market and, accordingly, the country's dependence on energy carriers from the Islamic Republic of Iran is steadily increasing.**

For comparison, compared to the figures for 2020, the quantity and value of oil and petroleum products imported from Iran in 2025 are characterized by an increasing trend (see **Chart #1²**). Specifically:

In 2020	1,346 tons of oil and petroleum products were imported from Iran. By 2025, this amount had doubled to 2,740 tons.
	the value of oil and petroleum products imported from Iran amounted to 683,000 USD, while in 2025, this figure increased by approximately 3.5 times , reaching 2,413,000 USD.

1. The term “[axis of evil](#)” was used by U.S. President George W. Bush. The “axis of evil” referred to the hostile tendencies emanating from authoritarian regimes:

“states like these (North Korea, Iran, Iraq), and their terrorist allies, constitute an axis of evil, arming to threaten the peace of the world. ([George W. Bush, 29/01/2002](#))

This term remains relevant among representatives of the U.S. political elite and in academic circles. The “axis of evil” refers to all those revisionist undemocratic regimes that oppose the existing international order. In 2023, Republican Senator Mitch McConnell [stated](#) that the China-Russia-Iran axis of evil poses a “direct threat” to the United States.

2.. The graphs are based on statistical data on foreign trade published by the National Statistical Service (Geostat).

On the official [website of Geostat](#), the category of petroleum and petroleum products is presented as: “271019 Medium and heavy distillates; petroleum and petroleum products obtained from bituminous rocks, other than crude; and products of petroleum or petroleum products obtained from bituminous rocks, containing by weight 70% or more of petroleum or petroleum products, not elsewhere specified or included”.

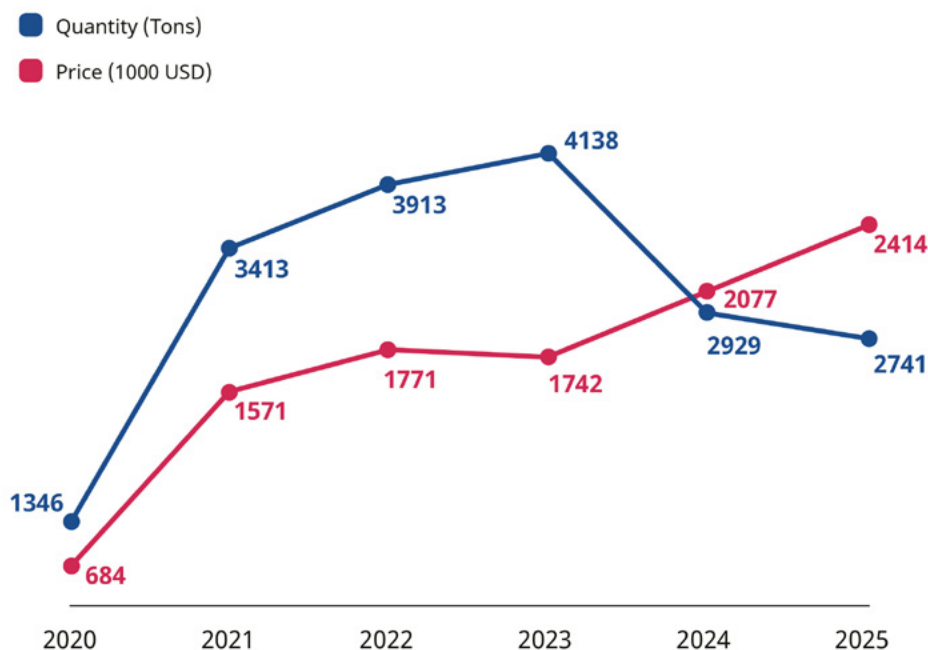


Chart #1:

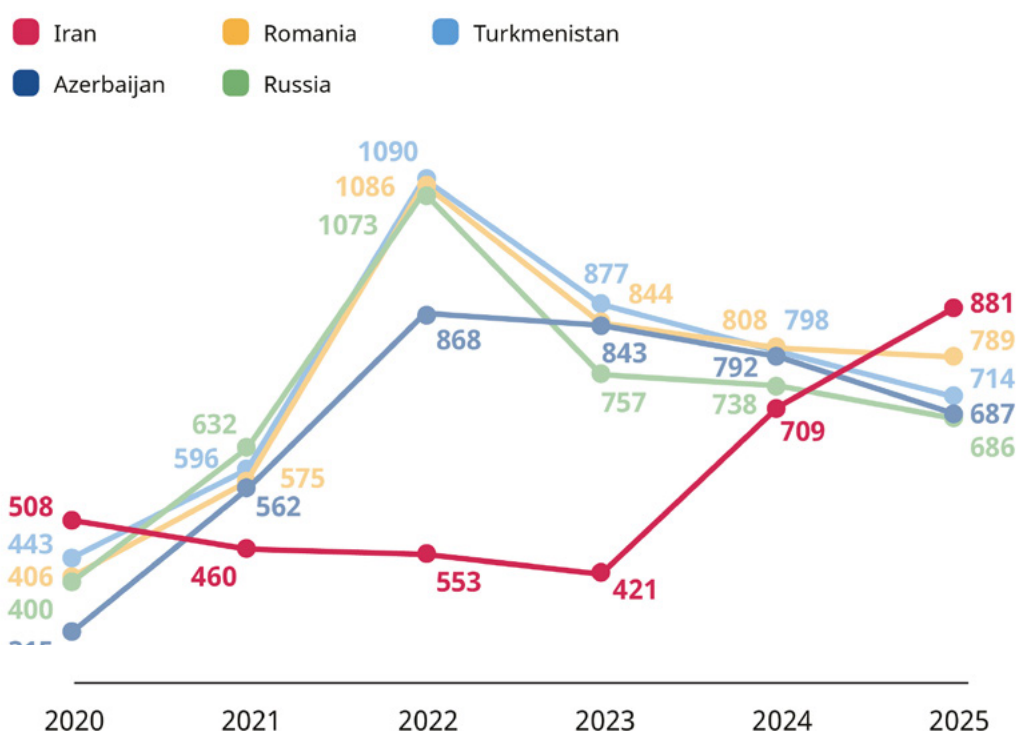
Quantity (tons) and value (USD) of oil and petroleum products imported from Iran.

It is noteworthy that the price of oil and petroleum products imported from Iran is characterized by an increasing trend. Moreover, the value of imported products, despite the decrease in quantity, is increasing. In 2025, compared to 2023, 1,397 tons less energy products were imported from Iran to Georgia. Despite the decrease in the quantity of imported products, in 2025, compared to 2023, 671,000 USD more was spent on Iranian oil and petroleum products.

The average price of imported Iranian oil and petroleum products exceeds the corresponding rates of Georgia's largest energy product importers, such as Azerbaijan, Romania, Turkmenistan, and Russia (see Chart #2).

Chart #2:

Average Price of Oil and Petroleum Products, by Year.

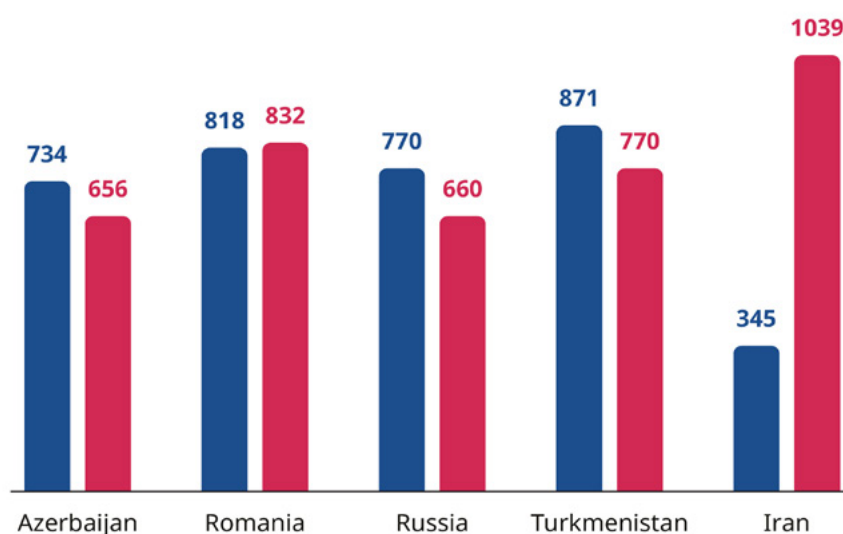


A comparison of the average prices of imported oil and petroleum products in December 2025 with those in December 2023 reveals the following trend: **the average price per ton of Iranian oil and petroleum products increased by approximately threefold**, reaching 1,038.5 USD. In contrast, the average price of the same products imported from other countries either declined— Azerbaijan’s rate decreased from 733.6 USD to 656.2 USD, Russia’s from 770.2 USD to 659.9 USD, and Turkmenistan’s from 870.7 USD to 770.3 USD — or increased only marginally, as in the case of Romania, where the rate rose from 818.5 USD to 832.6 USD (see **Chart #3**).

■ December 2023
■ December 2025

Chart #3:

Average Price of Oil and Petroleum Products, by Month.



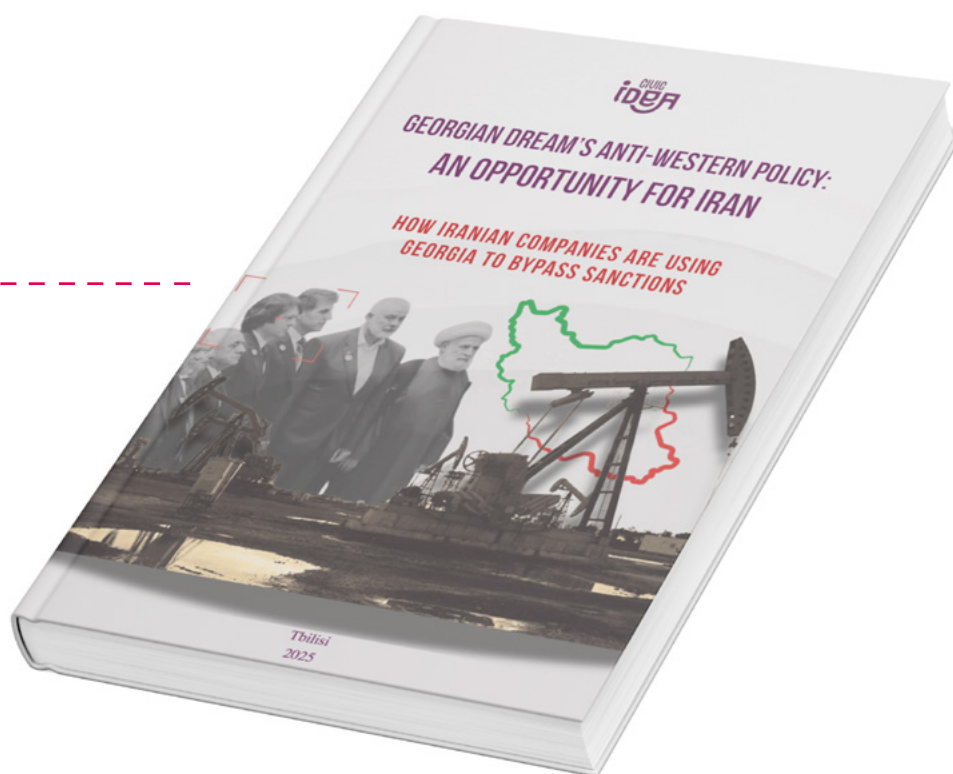
In parallel with the intensification of Georgia- Iran trade relations, the Georgian Dream is trying to hide the reality and denies the positive dynamics of relations in public statements. In an interview with [TRT World](#) on November 7, 2025, Ivanishvili’s Prime Minister, Irakli Kobakhidze, noted:

“



“As for Iran, we don’t have a special intensification [of relations], it’s just a neighbor and we have relations with Iran... The same thing happens with other countries: Armenia, Azerbaijan, Turkey – all neighboring countries are in the same position. They (Iran) are also trying to develop relations with other countries of the world.”

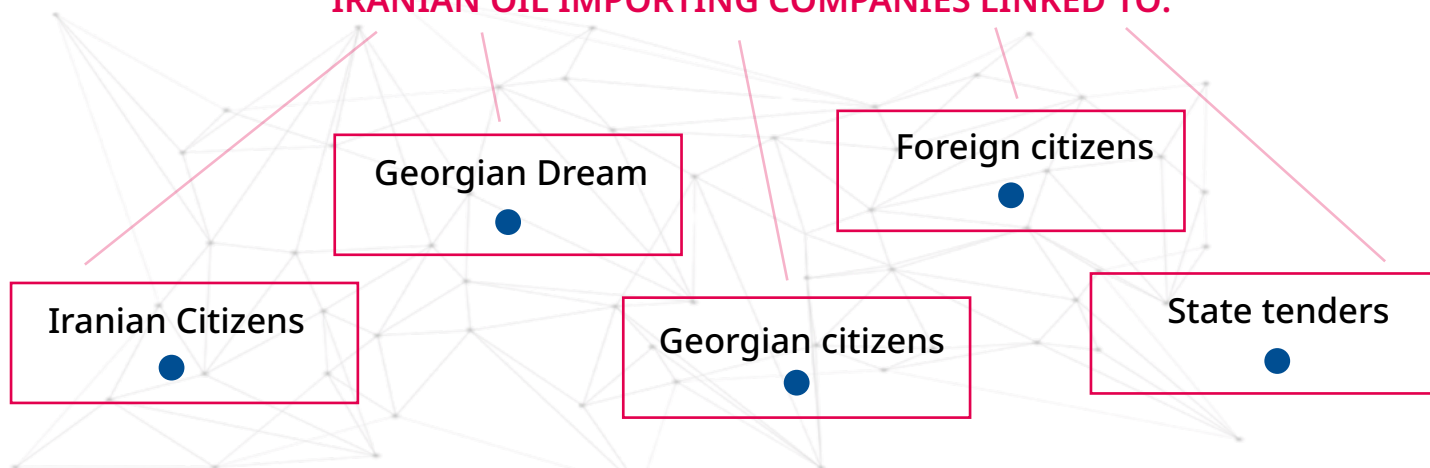
It seems that Mr. Kobakhidze forgets or ignores the fact that Iran is ruled by an authoritarian and revisionist power. In turn, the stability of the Ayatollah regime depends precisely on the export of energy products. For example, in 2024, Iran's [oil export revenues amounted](#) to \$43 billion, which is more than 57% of the country's total export revenue. In this sense, the purchase of Iranian petroleum products by companies registered in Georgia amounts to indirect financial support for the Ayatollah regime.



[In the report](#) published by Civic IDEA titled “**The Anti-Western Policy of the Georgian Dream – An Opportunity for Iran**”, we analyzed Iranian-language sources to uncover the strategies employed by Iranian business groups to utilize Georgian territory in order to bypass international sanctions.

Today, we present a study on the companies and individuals who imported Iranian oil and petroleum products into Georgia in 2022-2025, their connections and activities.

IRANIAN OIL IMPORTING COMPANIES LINKED TO:



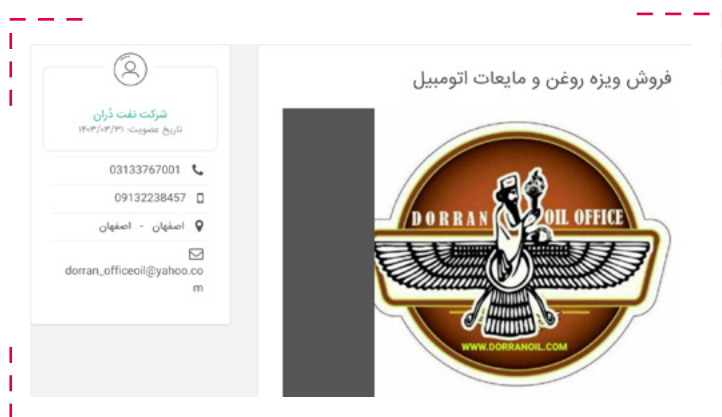
Companies linked to Iranian citizens

Some companies importing Iranian oil and petroleum products in Georgia are founded by Iranian citizens themselves. Among the importing companies, there are also LLCs whose founders are Georgian citizens who are business partners of Iranian citizens.

The research showed that Iranian citizens linked to the importing companies also run other businesses in Iran. **Moreover, one of the Iranian citizens who owns shares in a company registered in Georgia is linked to an Iranian company that had sanctions imposed by the United States.**

We present information about the managers, shareholders and persons related to the latter of the aforementioned companies:

1 DORRAN-GEORGIA LLC. (No.: 406217080)

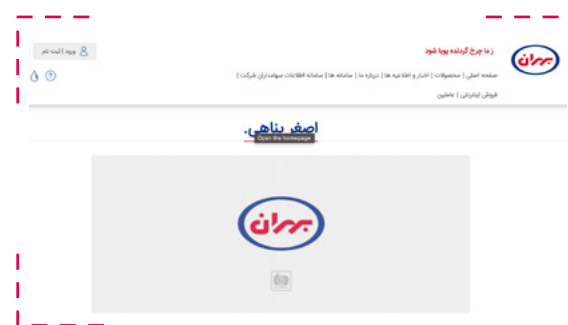


As of 2025, the company has been operating in Georgia since 2017. Its director and 100% shareholder is Iranian citizen **Asghar Panahi Dorcheh**. Dorran-Georgia imported oil and petroleum products from Iran in **2022-2025**. Information about Dorran-Georgia LLC is also available on Iranian-language [websites](#).

Information on Iranian websites indicates that the company also has a local branch in Isfahan, Iran, called: **Dorran Oil Office**.

As for the founder of Dorran-Georgia LLC, Asghar Panahi Dorcheh, his name is associated with the Iranian **Behran Oil Co.**, which is a leading manufacturer of lubricating oils in the Iranian market. According to the company's official website, Asghar Panahi Dorcheh is a sales representative.

Behran Oil Co. [was placed under secondary sanctions](#) by the US Treasury Department in 2022. As reported by the US Treasury Department, the company is directly or indirectly owned by the Bonyad Mostazafan Foundation, a business association controlled by the Supreme Leader of Iran.

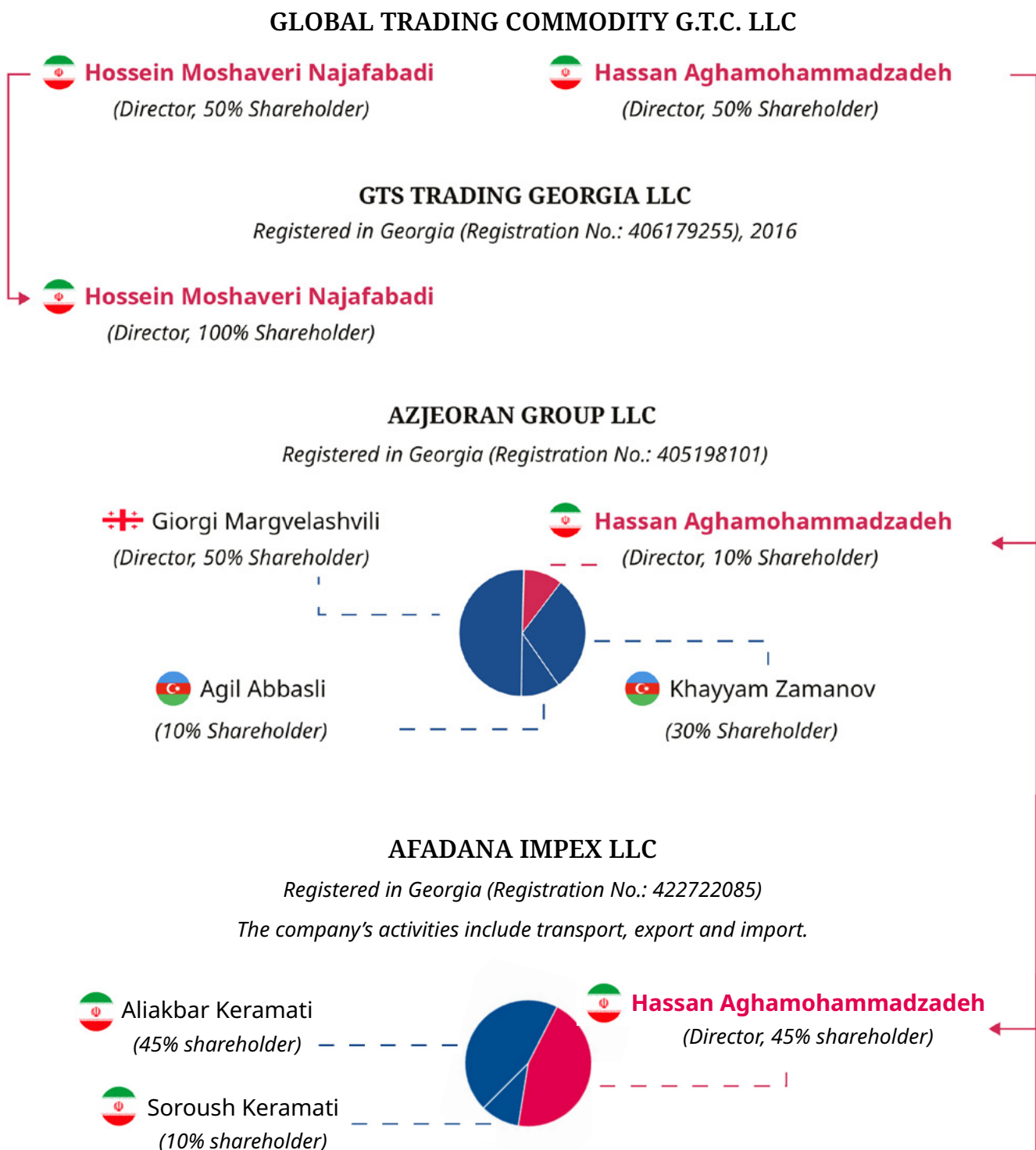


DORRAN-GEORGIA, an importer of Iranian oil and petroleum products in Georgia, is directly linked to an Iranian national who is an employee of a sanctioned Iranian company.

2 Global Trading Commodity G.T.C. LLC (Registration No.: 427733269)

According to [2022 data](#), the company was registered in Georgia in 2016 and imported oil and petroleum products from Iran in **2022**. The company's directors and shareholders are Iranian citizens **Hossein Moshaveri Najafabadi** and **Hassan Aghamohammadzadeh**.

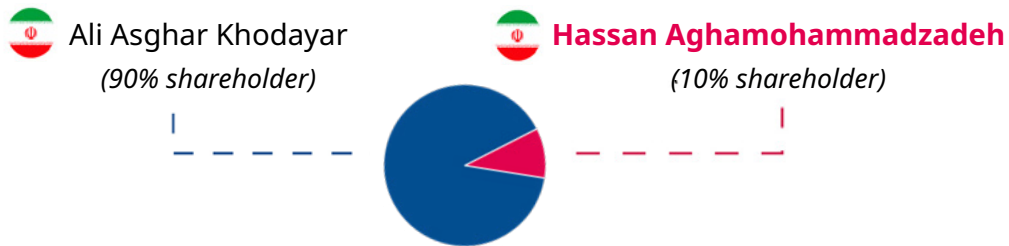
The shareholders of the importer company, Hossein Moshaveri Najafabadi and Hassan Aghamohammadzadeh, are associated with a number of Georgian companies. Notably, through his companies, Hassan Aghamohammadzadeh cooperates with Georgian and Azerbaijani individuals (**see the scheme below**).



METKVAYR LLC

Registered in Georgia (Registration No.: 406257839)

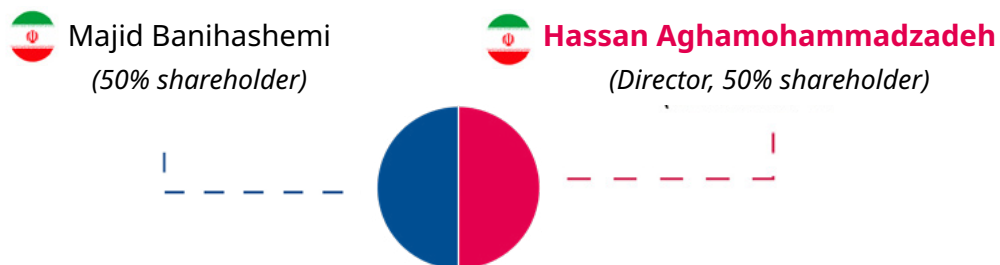
The company's activities include any activities not prohibited by law.



SUPER OIL EURASIA LLC

Registered in Georgia (Registration No.: 439416767)

The company's activities include any activities not prohibited by law.



HASSGEO LLC

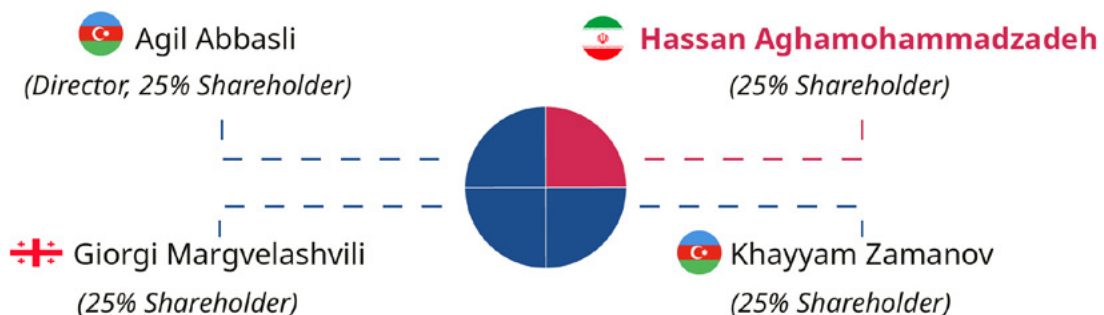
Registered in Georgia (Registration No.: 405202374)

The company's activities include any activities not prohibited by law.



AZGEO LLC


Registered in Georgia (Registration No.: 406196548)



Euro Trans Cargo LLC

Registered in Georgia (Registration No.: 406180332)

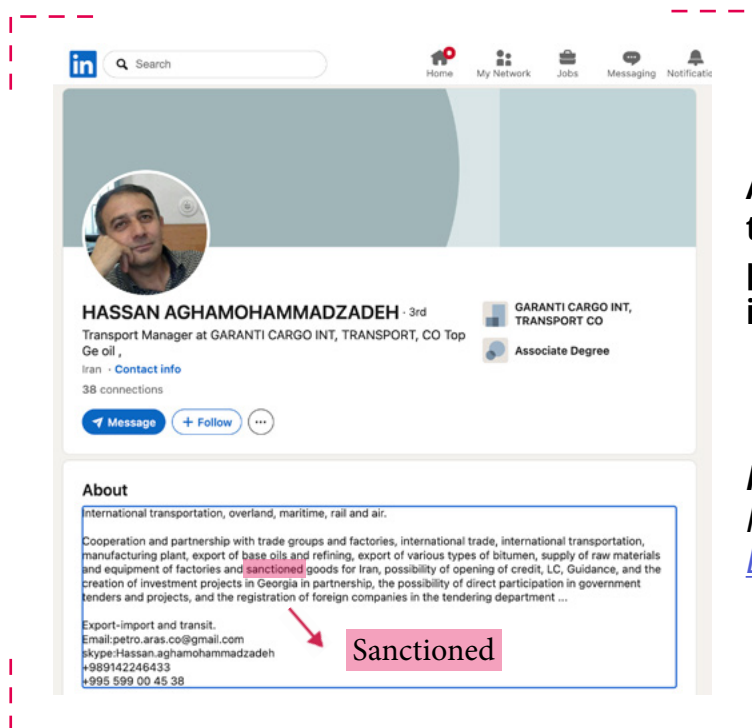
The company's activities include export, import and transport.

 Fazil Aliev
(50% shareholder)

 Hassan Aghamohammadzadeh
(50% shareholder)



According to Hassan Aghamohammadzadeh's personal [LinkedIn account](#), his areas of specialization are "international land, sea, rail and air transportation." He also cooperates with individual trade groups and organizations and is involved in the export of oil and petroleum products. It is noted that he ensures the export of "raw materials and factory equipment" as well as "**sanctioned goods**" to Iran.



At the same time, it offers interested parties assistance in participating in state tenders in Georgia (see photo).

Photo description: Screenshot of Hassan Aghamohammadzadeh's [LinkedIn account](#).

3

WORLD TRANS LOGISTICS LLC (Registration No.: 405250099)

The company has been operating in Georgia since 2018. [As of 2022](#), the company's director and sole owner is Iranian citizen **Farshad Iraji**. World Trans Logistics LLC imported oil and petroleum products from Iran in **2022**.

The owner of the importing company, Farshad Iraji, is associated with several other companies registered in Georgia. Other Iranian citizens also appear in the mentioned companies:

WORLD TRANS LOGISTICS LLC

Registered in Georgia (Registration No.: 405250099)



Farshad Iraji

(Director, 100% Shareholder)

GEORGIA BLACK SEA METAL LLC

Registered in Georgia (Registration No.: 400405548)



Farshad Iraji

(Director, 100% Shareholder)

VISION COMPANY LLC

Registered in Georgia (Registration No.: 406281214)



Saber Najafi Haghi

(Director, 34% Shareholder)



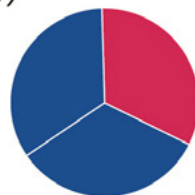
Farshad Iraji

(33% Shareholder)



Mehrdad Rahmani Fard

(33% Shareholder)



TAKNAM LLC

Registered in Georgia (Registration No.: 405231333)



Hamid Eghtedarmaneshi

(Director, 50% Shareholder)



Farshad Iraji

(50% Shareholder)



Business connections in Georgia of Iranian citizens, partnering with Farshad Iraji:

Farshad Iraji cooperates with Iranian citizens, Saber Najafi Haghi, Mehrdad Rahmani Fard and Hamid Eghtedarmaneshi. In turn, the aforementioned individuals are also connected to a number of Georgian companies.

DIMAS PEZHVAK

Registered in Iran



Mehrdad Rahmani Fard

(Member of the board of directors , 50% Shareholder)

FANELI 22 LLC

Registered in Georgia (Registration No.: 400345676)



Besik Peradze

(Director, 50% Shareholder)



Mehrdad Rahmani Fard

(Director, 50% Shareholder)



ARIANA GROUP LLC

Registered in Georgia (Registration No.: 404923053)



Darab Ghotbrazmju

(Director, 25% Shareholder)



Mehrdad Rahmani Fard

(25% Shareholder)



Mehdi Rahmani Fard

(Director, 25% Shareholder)



Behzad Bagheri

(25% Shareholder)

ALFA PETROLEUM INTERNATIONAL LLC

Registered in Georgia (Registration No.: 400110580)



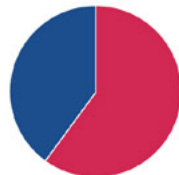
Mohsen Nasri

(Director, 40% Shareholder)



Mehrdad Rahmani Fard

(Director, 60% Shareholder)



NIKAN GROUP LLC

Registered in Georgia (Registration No.: 401972157)



Hamid Ghafarpour

(Shareholder)



Mehrdad Rahmani Fard

(Director, 35% Shareholder)



Mehdi Rahmani Fard

(Shareholder)

PARCHIN SABZ SHAHR (شرکت پرچین سبز شهر)

Registered in Iran, implements "green projects"
(Member of the board of directors)

DIMAS PEZHVAK (دیماس پازوون)

Registered in Iran, telecommunications sector
(Deputy head of the board of directors)



The aforementioned Iranian companies have shown interest in Georgia before. On November 28-31, 2014, representatives of these companies (Parchin Sabz Shahr Company, Dimas Pezhvak) and also of the Alfa Petroleum company, [visited Georgia](#) and met with the President of the Georgian Chamber of Commerce and Industry, Kakha Baindurashvili. The meeting was also attended by representatives of the Georgian-Iranian Joint Chamber of Commerce and Industry.

Photo Description: Screenshot from the official website of Parchin Sabz Shahr Company featuring news about the company's delegation visit to Georgia.

Farshad Iraji's **second partner, Hamid Eghtedarmanesh**, is associated with Georgian companies:

SADRA LLC

Registered in Georgia (Registration No.: 405095953)



Hamid Eghtedarmanesh

(Director, 100% Shareholder)

ARNOLD CLASSIC GEO LLC

Registered in Georgia (Registration No.: 427726133)



Sadigheh Hemayati

(Director, 50% Shareholder)



Hamid Eghtedarmanesh

(Director, 50% Shareholder)



FAYESH GROUP LLC

Registered in Georgia (Registration No.: 405282769)



Mohammadhossein Nickbakhsh

(Director, 50% Shareholder)



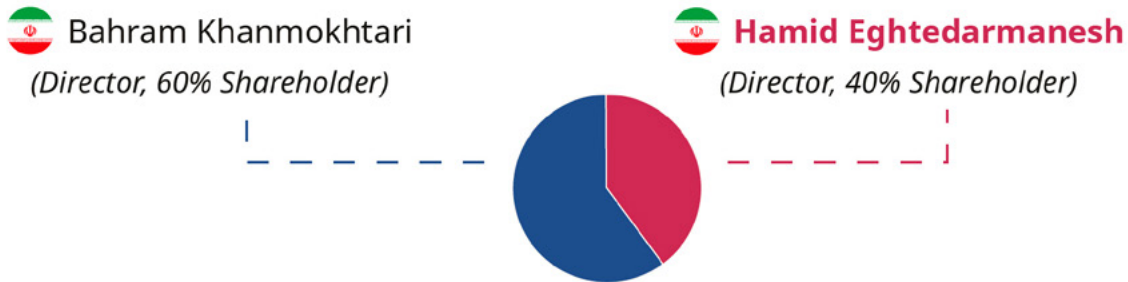
Hamid Eghtedarmanesh

(Director, 50% Shareholder)



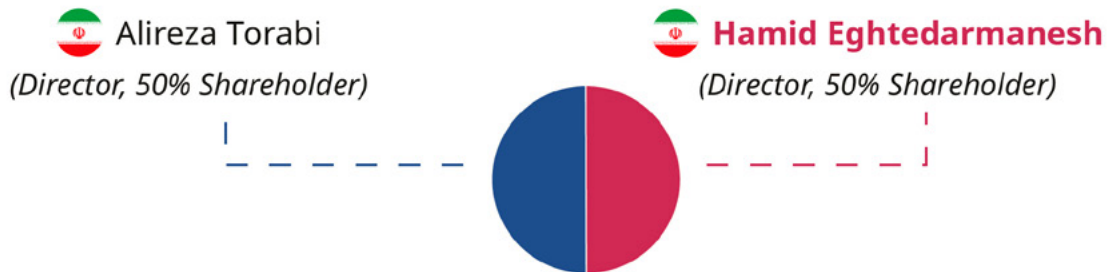
BARAKAT GROUP LLC

Registered in Georgia (Registration No.: 439416712)



ORGANIC PHARM LLC

Registered in Georgia (Registration No.: 405322235)



OMID LLC

Registered in Georgia (Registration No.: 404417662)



Farshad Iraj's **third partner**, **Saber Najafi Haghi**, is associated with several Georgian companies:

WORLD TRADE COMPANY LLC

Registered in Georgia (Registration No.: 405229836)



GEORGIA CHEMICAL COMPANY LLC

Registered in Georgia (Registration No.: 406282534)



Ahmadreza Khastavan
(Director, 38% Shareholder)



Saber Najafi Haghi
(25% Shareholder)



Aliaskar Rajabzadeh
(37% Shareholder)

GREEN ROAD LLC

Registered in Georgia (Registration No.: 404941168)



Elshan Garaev.
(Director, 10% Shareholder)



Javid Zabiholahi
(80% Shareholder)



Saber Najafi Haghi
(Director, 10% Shareholder)

Asa LLC

Registered in Georgia (Registration No.: 405044205)



Saber Najafi Haghi
(Director)

GEORGIAN BITUMEN TRANSPORT LLC

Registered in Georgia (Registration No.: 421269978)



Salome Kukhalashvili
(Director, 20% Shareholder)



Saber Najafi Haghi
(40% Shareholder)



Esmail Akbarinezhad Hatami
(40% Shareholder)

فهرست اعضای اصلی کمیسیون فیر
اتحادیه صادرکنندگان فرآورده های نفت، گاز و پتروشیمی ایران

ردیف	نام عضو	نام نماینده
۱.	آذر دوام بول	یوسف هادی سیه رود
۲.	آرام روغن صدف خاورمیانه	صغری رضا زاده مفرد نیا
۳.	آرمینیس پرشیا	صدیقه سعیدی شندی
۴.	آریا فیر سپاهان	سیامک غلام تعلق
۵.	ایزوگام تبریز	اسماعیل اکبری نژاد خانی
۶.	بازرگانی بین المللی یزدپارسینا	فاطمه کشاورزی نژاد منشاد
۷.	بازرگانی بین المللی راد مهران خاورمیانه	حبیب صمدی لمرین
۸.	بازرگانی بین المللی فجر نابنده	محمد محمد نسب
۹.	بازرگانی سید محمود جزایری	سید محمود جزایری
۱۰.	بازرگانی لافت تبر	احمد فکور مطلق
۱۱.	بین المللی تجارت الوند	حامد واحدی
۱۲.	بیناس اندرزی	علی فرهنگند
۱۳.	پارس راین	هومن صائین
۱۴.	پترو کالا گلفام	محمدرضا اردبیهشت
۱۵.	پترو صنعت زمرد	عباس لقا بخش
۱۶.	بونا اهتمام بین الملل	مهرزاد نوربخش
۱۷.	نارنجارت پرشیا	شروین مختاری
۱۸.	نردم کارآفرینان سپاهان	عباس ابراهیمی
۱۹.	نوسمه گروس اندرزی	حمید رضا اردستانی
۲۰.	تولیدی بشکه و فیر صنعتی و آسفالت راه دریا	وحید شیخی

Interestingly, Sabir Najafi Haghi's partner, **Esmail Akbarinezhad Hatami**, is associated with several Iranian companies: [Kohan Tejarat Majd Tabriz Company](#), [Tabriz Izogam](#), and [Majd Bitumen Refinery](#).

Photo Description: The table title states: List of key members of the Bitumen Commission: Union of Oil, Gas and Petrochemical Exporters. Esmail Akbarinezhad is ranked 5th on the list.



اسامی اعضای اتحادیه صادرکنندگان فرآورده های نفتی، گاز و پتروشیمی ایران

ردیف	شماره عضویت	نام شرکت	مدیر عامل
۱.	۵۸۸۵۱	آرام پارس ایران	مسعود شاکری
۲.	۵۳۴۷۹	شرکت توسعه صادرات	سید جلالی
۳.	۸۸۱۳۳	ایران گاز	محمد حسن ابدوز
۴.	۹۲۲۹۸	ایران شیمی سوپان	محمد علی زاده انصاری
۵.	۹۱۲۴۲	ایران شیمی سوپان	فاطمه نوبخت
۶.	۹۱۳۸۶	ایران زود	سید محمد حسینی
۷.	۹۱۳۱۳	ایران شیمی سوپان	رضا سجادی
۸.	۸۸۱۱۱	ایران زود	سید حسن شاکری
۹.	۹۱۲۹۷	ایران شیمی سوپان	رضا آری
۱۰.	۹۱۲۴۵	ایران شیمی سوپان	فاطمه نوبخت
۱۱.	۹۱۳۸۱	ایران شیمی سوپان	محمد حسن حسینی
۱۲.	۹۱۳۸۷	ایران شیمی سوپان	سید حسن شاکری
۱۳.	۹۱۳۸۲	ایران شیمی سوپان	سید حسن شاکری



۱۴.	۹۱۲۴۶	ایران شیمی سوپان	محمد حسن شاکری
۱۵.	۹۱۲۴۵	ایران شیمی سوپان	محمد حسن شاکری
۱۶.	۹۱۲۴۶	ایران شیمی سوپان	محمد حسن شاکری
۱۷.	۹۱۲۴۶	ایران شیمی سوپان	محمد حسن شاکری

Akbarinezhad, through the company **Tabriz Izogram** exports oil and petroleum products from Iran.

Photo description: Esmail Akbarinezhad's company ranks 14th in the list of members of the Iranian Oil, Gas, and Petrochemical Exporters Union.

Thus, **Akbarinezhad**, a partner of Saber Najafi Haghi, is an active exporter of Iranian petroleum products. His company is a member of the Iranian “**Oil, Gas and Petrochemical Exporters Union**” (OPEX). This union was founded in 2004 and, despite operating under a “non-governmental” mandate, the activities of both its board of directors and the union itself are closely linked to the Islamic Republic of Iran. For example, in the founding [charter](#), the Union’s duties include: providing expert opinions or recommendations to the country’s government agencies for the purpose of adopting laws and regulations facilitating the export of oil, gas and petroleum products; collaborating with public and private sector representatives to strengthen exports, etc.

Photo Description: “List of Transport Companies”, where Akbarinejad’s company, Hatami Bitumen Transport Company, is mentioned.

ردیف	نام شرکت حمل کننده	نام مدیر عامل	شماره ثبت شرکت	نام مدیر عامل	حوزه فعالیت
۲۲	پخش گازهای مایع مایه	موسوی هادی مایه	۰۰۳۳۳۳۳۳۳۳	مهران مهران	حمل و نقل و غیر
۲۳	پخش گازهای مایع مایه	داده دانه	۰۰۳۳۳۳۳۳۳۳	رضا مازانی	حمل و نقل و غیر
۲۴	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۲۵	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۲۶	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۲۷	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۲۸	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۲۹	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۳۰	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۳۱	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
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۳۴	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۳۵	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
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۳۹	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۴۰	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۴۱	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
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۴۶	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۴۷	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۴۸	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۴۹	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر
۵۰	پخش گازهای مایع مایه	میدان مایه	۰۰۳۳۳۳۳۳۳۳	میدان مایه	حمل و نقل و غیر

World Trans Logistics LLC, which imported Iranian oil and petroleum products into Georgia, is linked to Iranian citizens who own various businesses in the relevant sector in Iran. These connections are not accidental, and as we noted in our previous report, Iranian businessmen are attempting to circumvent international sanctions by using various fraudulent schemes.

4 AISI LLC (Registration No.: 206174209)

According to the [2025 extract](#), Aisi LLC was registered in the Public Registry on February 28, 2005. The company trades in lubricants, coolants and other oil products. It imported oil and petroleum products from Iran to Georgia in **2022-2025**. The sole manager and director of the company is Georgian citizen Irma Pataraiia.

The company also has experience in cooperating with state agencies. In particular, several [contracts](#) concluded with it through simplified procurement in 2012-2015 are publicly available.

Irma Pataraiia also has other companies registered in Georgia where Iranian citizens are her partners.

AISI LLC

Registered in Georgia (Registration No.: 206174209)

✚ Irma Pataraiia

(Director, 100% Shareholder in 2025)

AISOL LLC

Registered in Georgia (Registration No.: 406048272)



Hassan Rezai Aghdam
(Founder, 100% Shareholder in 2011)

✚ Irma Pataraiia

(Director, 100% Shareholder in 2025)

PETROZIK LLC

Registered in Georgia (Registration No.: 406037729)



Mohammadsadegh Jafarpourvasef
(Director, 10% Shareholder)

✚ Irma Pataraiia

(Director)

PETROSHARLUB (پترو شار روانکار)

*Registered in Iran, produces lubricants
(Member of the board of directors)*

ISATIS SOOME INNOVATION CO (شرکت نواوران ایساتیس سومه)

*Registered in Iran, produces food products
(Chairman of the board of directors)*

5 GEO GOLDEN GOAL LLC (Registration No.: 445542967)

As of 2024, the director and owner of the company, founded in 2018, is **Mariam Nasiri**. As of 2019, the director and owner of the company was an Iranian citizen, **Javad Dadashnejadouzbeh**. The company's activities relate to road freight transport. Geo Golden Goal imported oil and petroleum products from Iran in **2022**.

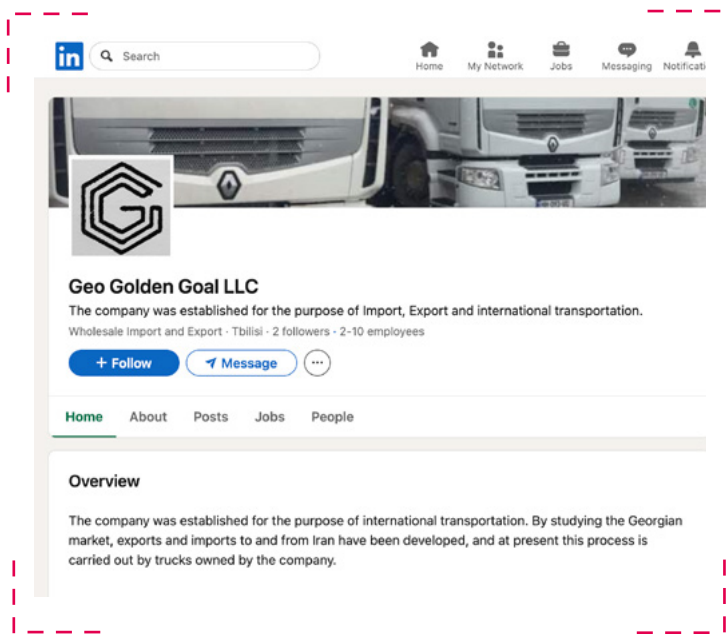


Photo Description: According to the information posted on the company's official [LinkedIn account](#), "the company was established for the purpose of import, export, and international transportation." It is also noted that **"based on the study of the Georgian market, exports to and imports from Iran have been developed."**

6 GLOBAL PETROLEUM GREEN OIL LLC (Registration No.: 406254967)

The director of the [company](#), founded in 2018, and the owner of 50% of the shares, is Teimuraz Karmazanashvili, a Georgian citizen. The remaining 50% of the company's shares are owned by **Alireza Aboutalebiansoureshjani**, an Iranian citizen. Global Petroleum Green Oil LLC imported oil and petroleum products from Iran in **2024**.

Teimuraz Karmazanashvili is associated with Georgian companies operating in the oil and petroleum products sector:

GLOBAL PETROLEUM GREEN OIL LLC

Registered in Georgia (Registration No.: 406254967)



Alireza Aboutalebiansoureshjani
(50% shareholder)



Teimuraz Karmazanashvili
(Director, 50% shareholder)

PEGASPETROL GEORGIA LLC

Registered in Georgia (Registration No.: 429336113)



Tolkinbek Babashev
(Owner)



Teimuraz Karmazanashvili
(Director)



TRIUMPH LLC

Registered in Georgia (Registration No.: 404414530)

The company's activities include "production of petroleum products."



Usman Markhiev
(Director, 50% shareholder)



Teimuraz Karmazanashvili
(50% Shareholder)



GLOBUS LLC

Registered in Georgia (Registration No.: 404386008)

The company's activities include wholesale trade in diesel fuel.



Besarion Keidia
(25% shareholder)



Teimuraz Karmazanashvili
(Director, 75% Shareholder)



GEORGIAN OIL LLC

Registered in Georgia (Registration No.: 204498436)

The company's activities include wholesale trade in gasoline.



Jemali Leonidze
(shareholder)



Teimuraz Karmazanashvili
(Director, Shareholder)



BIEMP LLC

Registered in Georgia (Registration No.: 415107841)

The company's activities include retail trade in gasoline.



Maxtrade Company LLC (Registration
No.: 400347013) (shareholder)



Teimuraz Karmazanashvili
(Director)



MAGNATI 2006 LLC

Registered in Georgia (Registration No.: 200184834)

The company's activities include retail trade in gasoline.

✚ Jemali Leonidze
(Director, shareholder)

✚ Teimuraz Karmazanashvili
(Shareholder)

✚ Malkhazi Biblidze
(shareholder)

✚ Giorgi Loladze
(Shareholder)

As for **Aboutalebiansoureshjani**, an Iranian citizen who owns 50% of the company's shares, is associated with the Iranian company **Baharan Palayesh Sabz Parsian**. In particular, Mr. Alireza is the Chairman of the Board of Directors of the company. The company produces products and technologies necessary for the processing of used oil and other petroleum product. It also provides consultations on the processing of petroleum products.



Photo Description: An extract from an Iranian website stating that Alireza Aboutalebiansoureshjani is the chairman of the company's board of directors.

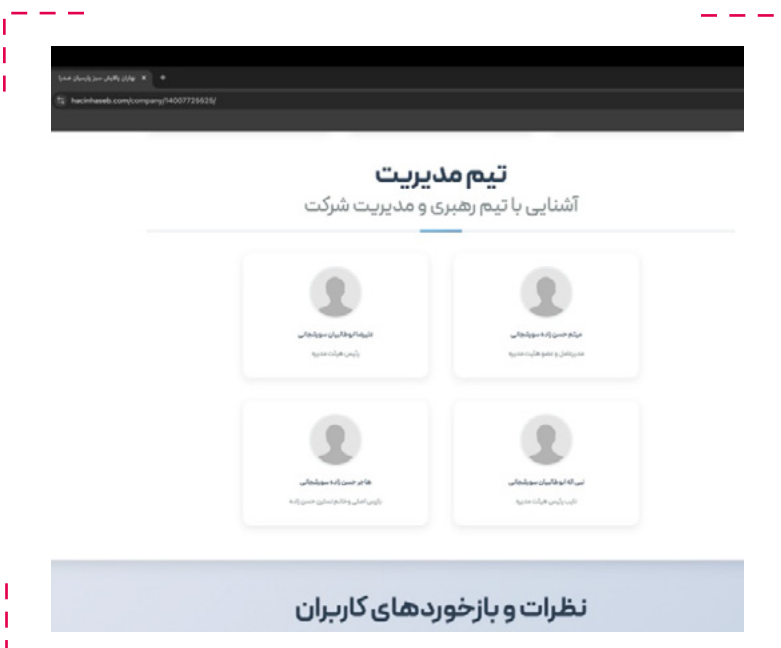


Photo Description: An image from the company's official web-site, where Alireza Aboutalebiansoureshjani is listed as the chairman of the company's board of directors.

7 BIO CYCLE LLC (Registration No.: 405481090)

According to the 2023 [extract](#), the director and shareholder of the company registered in 2021 is Iranian citizen **Mohammadreza Afrakhteh**. Bio Cycle LLC imported oil and petroleum products from Iran in **2024**.

Several Georgian companies are associated with Mohammadreza Afrakhteh:

BIO CYCLE LLC

Registered in Georgia (Registration No.: 405481090)



Mohammadreza Afrakhteh
(Director, 100% Shareholder)

APADANA LIFT GE LLC

Registered in Georgia (Registration No.: 406237889)



Ahad Saberi
(85% Shareholder)



Mohammadreza Afrakhteh
(Director, 15% Shareholder)

APADANA LIFT LLC

Registered in Georgia (Registration No.: 404497317)



Ahad Saberi
(Owner)

POMPA+ LLC

Registered in Georgia (Registration No.: 404497317)



Sanan Abdulaev
(Director, 15% Shareholder)



Mohammadreza Afrakhteh
(Director, 40% Shareholder)



Giorgi Nizharadze
(30% Shareholder)



Paata Jankhoteli³
(15% Shareholder)
(Georgian Dream donor)

3. [Donor](#) to Georgian Dream - 09/07/2014 – 50,000 GEL.

IRAN-GEORGIA ENERGY GROUP LLC

Registered in Georgia (Registration No.: 445486457)

 **Giorgi Nizharadze**
(Director, 50% Shareholder)

 **Davit Kaikatsishvili**
(50% Shareholder)


David Kaikatsishvili has held managerial positions in the Ministry of Health and the Department of IDP and Eco-Migrant Policy since 2013. Mr. Kaikatsishvili is still a civil servant. In August 2025, he was appointed [Head of the Agency for IDPs, Eco-Migrants and Livelihoods](#).

David Kaikatsishvili is also associated with several companies, including Do Manus LLC (Registration No.: 405121693): owners - Guram Chichua, Giorgi Maisuradze, David Kaikatsishvili, Revaz Shavishvili and Georgian Dream donor **Guram Gabunia**⁴.

As for **Paata Jankhoteli**, his name is associated with several Georgian companies, among whose shareholders are Iranian citizens:

GEORGIAN GLOBAL LLC

Registered in Georgia (Registration No.: 404428393)


 **Mohammadreza Afrakhteh**
(Director, shareholder)

 **Paata Jankhoteli**
(Shareholder)

 **Farshad Pashaei**
(Shareholder)

LPGE GEORGIA LLC

Registered in Georgia (Registration No.: 404913313)

 **Nematollah Ebadi**
(Director, shareholder)

 **Paata Jankhoteli**
(Shareholder)

 **Nabi Abdullaev**
(Shareholder)

 **Mokhtar Ebadi**
(Shareholder)


 **Mohammadreza Afrakhteh**
(Shareholder)

4. [Donor](#) to Georgian Dream: 19/07/2013 – 5,000 GEL.

B.H.E. CO. LLC

Registered in Georgia (Registration No.: 404401143)

The company's activities include wholesale oil trade

 Ali Ebadi
(Director, shareholder)

 Paata Jankhoteli
(Shareholder)


 Nabi Abdullaev
(Shareholder)


 Mokhtar Ebadi
(Shareholder)

 Sanan Abdullaev
(Shareholder)

L.P.D.I. Co. LLC

Registered in Georgia (Registration No.: 404399557)

 Mokhtar Ebadi
(Director, shareholder)

 Darab Ghotbrazmju
(Director, shareholder)

 Paata Jankhoteli
(Shareholder)

 Nabi Abdullaev
(Shareholder)

 Behzad Bagheri
(Shareholder)

 Nematollah Ebadi
(Shareholder)

 Mehrdad Rahmani Fard
(Shareholder)

 Mehdi Rahmani Fard
(Shareholder)

GEOBITUM LLC

Registered in Georgia (Registration No.: 404532993)

The company's activities include wholesale oil trade.

 Gia Adamia⁵
(Director, 20% Shareholder)

 Paata Jankhoteli
(50% Shareholder)

 Dilar Khabuliani⁶
(30% Shareholder)

It is noteworthy that the connection between Paata Jankhoteli and the Georgian Dream is evident not only in the form of donations but also in the form of direct contracts. In particular, on July 8, 2025, a [decree](#) signed by Irakli Kobakhidze was published, according to which 2 land plots and one building located on Leselidze Street in Tbilisi were transferred to Megi LLC for 1.5 million GEL. The director and shareholder of the [company](#) is Paata Jankhoteli.

5. [Donor](#) to Georgian Dream: 16/10/2020 – 20,000 GEL. [Donor](#) to Salome Zurabishvili - 11/10/2018 – 15,000 GEL.

6. Dilar Khabuliani was an MP of the United National Movement party in the 10th convocation of the Parliament in 2020-2024.

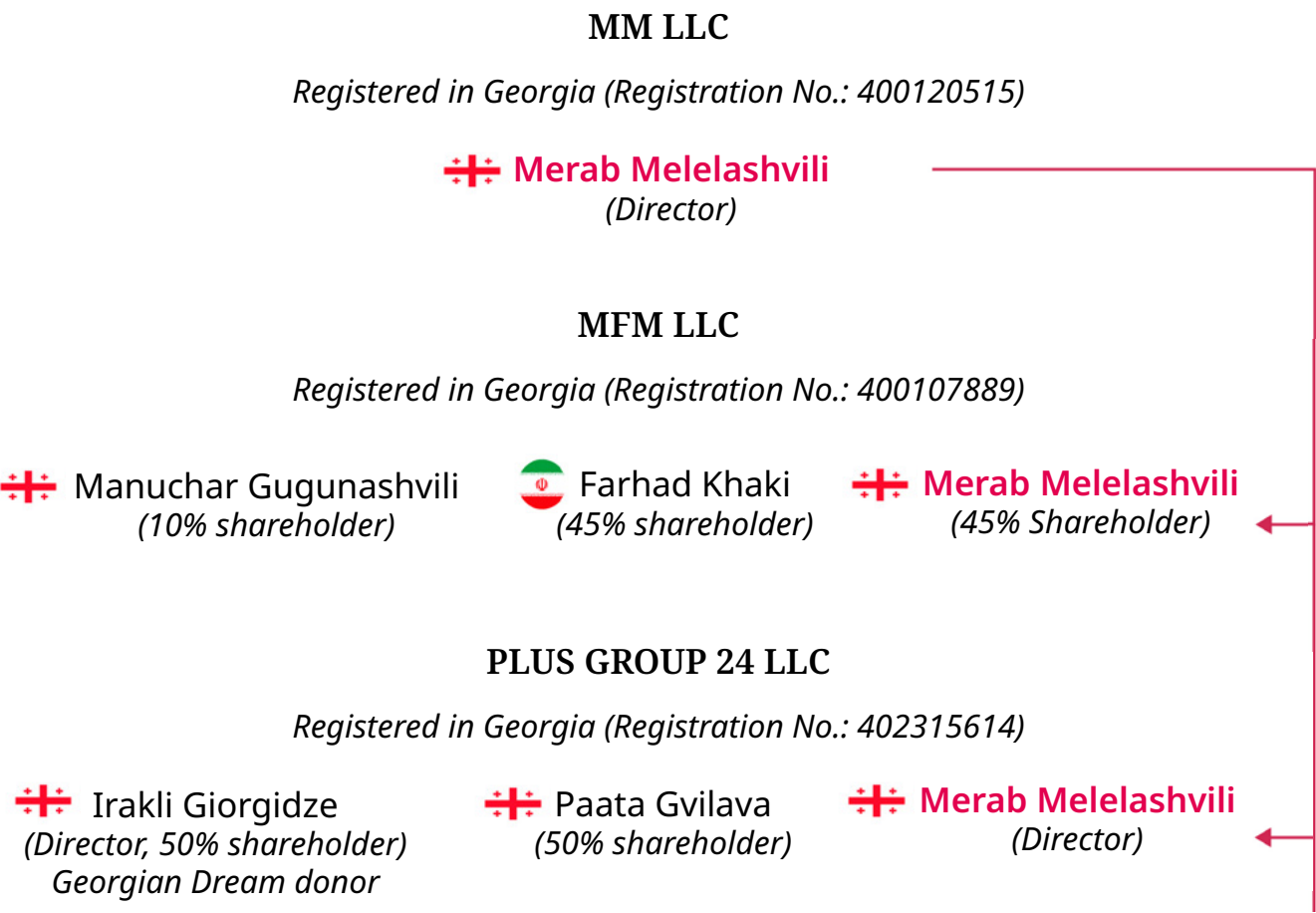
It should be noted that the direct sale of property to Megi LLC by the Georgian Dream was preceded by Irakli Kobakhidze’s [statement](#) of June 27, 2025, according to which the Georgian government, due to corruption risks, abolished the practice of direct sales of real estate.

Thus, the Iranian oil importer, Bio Cycle LLC, is connected not only to Iranian citizens but also to Georgian Dream donors and public officials. The case of this company once again confirms that Georgian Dream patronizes the activities of Iranian businessmen.

8 MM LLC (Registration No.: 400120515)

The director and owner of the [company](#) founded in 2014, is Merab Melelashvili. The company’s activities include wholesale trade in machinery. LLC MM imported oil and petroleum products from Iran in 2022.

The company’s current owner, Merab Melelashvili, is associated with several Georgian companies, in which Iranian citizens and donors to the Georgian Dream appear:



9 TOCHAL LLC (Registration No.: 417901033)

In 2023, the company (under the name Miner Stone 1 LLC) was [founded](#) by Georgian citizen Gulnara Marghishvili. In August 2023, Iranian citizen **Mohammad Qhassem Maleky** [became](#) the director and owner of the company (this time under the name Tochal LLC). The company imported oil and petroleum products from Iran in **2024**.

Mohammad Qhassem Maleky is the director of another [company](#), **ALL.IN.HYPER LLC** (Registration No.: 405205576). The owners of the company are also Iranian citizens: **Shahnaz Sadeghi**, **Samira Ranjbarasri**, **Mohammad Maleky**. As of December 30, 2020, **Mohammad Qhassem Maleky** also owned 25% of the shares.

10 TRUST GE MEAT LLC (Registration No.: 402228095)

The company has been operating in Georgia since 2022. According to the 2023 [extract](#), the company's director and 100% owner of the shares is Iranian citizen **Mohammad Boroughani**. Trust Je Meat LLC imported oil and petroleum products from Iran in **2022**.

11 FOOX LLC (Registration No.: 402172215)

The directors/shareholders of the [company](#), established in 2020, are Iranian citizens: **Shamila Motahari** (50%), **Seyed Bahram Arabi Zanjani** (50%). The company's activities include retail trade in lubricants, coolants and other car fuels. FOOX imported oil and petroleum products from Iran in **2022-2025**.

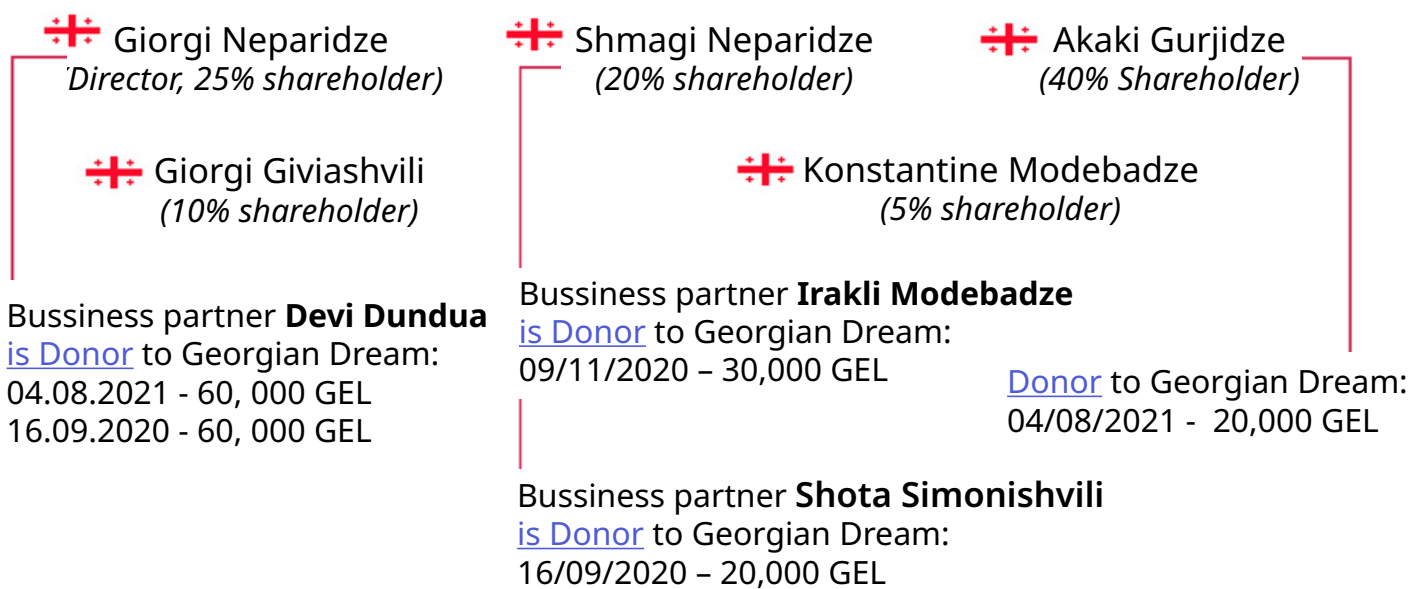
12 SEGAL LLC (Registration No.: 402130001)

According to the 2024 [extract](#), the director and owner of the company established in 2019 is an Iranian citizen, **Hooman Naghshiravansari**. According to the 2019 [extract](#), the director and owner of the company was Nanuli Baghatrishvili. Segal LLC imported oil and petroleum products from Iran in **2023**.

Companies Linked to Georgian Dream

Among the shareholders and directors of companies importing Iranian oil are businessmen who support and donate to the Georgian Dream. You can find relevant information and data in this subsection.

1 EMES MOTORS LLC (Registration No.: 406024877)



Emes Motors LLC has been operating in Georgia since 2010 and imported oil and petroleum products from Iran in **2022** and **2025**.

The company is one of the active beneficiaries of simplified procurements. In 2012-2024 alone, various state agencies purchased **products worth 224,712 GEL** from it. Among the purchasers were: the Ministry of Internally Displaced Persons from the Occupied Territories, Accommodation and Refugees, the Ministry of Defense, LLC "Union of Georgian Airports", LEPL Public College "Spectrum", and others.

It is noteworthy that one of the major purchasers of the company's products is Tbilsservice Group LLC, which purchased oil and petroleum products from the company several times through simplified procurement:

July 2022	● a contract worth 74,000 GEL;
May 2022	● a contract worth 17,850 GEL;
January 2022	● a contract worth 58,800 GEL;
October 2021	● a contract worth 48,600 GEL;
December 2020	● a contract worth 13,620 GEL;

In 2021, Emes Motors LLC won the state tender, worth 20,450 GEL, announced by Tbilsservice Group LLC. In the same year, during the local elections, the company's shareholder, **Akaki Gurjidze**, [donated](#) 20,000 GEL to Georgian Dream.

Akaki Gurjidze is not the only person associated with MS Motors LLC who made substantial donations to the Georgian Dream. Another shareholder of the company, Shmagi Neparidze, is linked to Shota Simonishvili (through LLC 'A.N.G. Motors'), who also made a [donation](#) of 20,000 GEL to the ruling party. Shmagi Neparidze's another business partner (through Shizi LLC) Irakli Modebadze, [donated](#) 30,000 GEL to the ruling party.


Another shareholder of Emes Motors LLC, Giorgi Neparidze, is connected to Devi Dundua through Jarbela 2007 LLC. Dundua [contributed](#) 120,000 GEL to the Georgian Dream party


Shmagi Neparidze (Emes Motors LLC's shareholder) is connected to other companies, among them, Professional LLC and Safe Georgia LLC deserve special attention.

PROFESSIONAL LLC

Registered in Georgia (Registration No.: 405077839)

 Shmagi Neparidze
(Director, 35% shareholder)

 Giorgi Neparidze
(20% shareholder)

 Nodari Gurjidze
(35% shareholder)

 Giorgi Giviashvili
(10% shareholder)

Professional LLC in question regularly won [tenders](#) announced by the Tbilsservice Group in 2021-2023 and received a total of **1,741,616 GEL**. In addition, the value of products purchased from the company in the form of simplified procurement in 2011-2024 reaches 24,065 GEL.

SAFE GEORGIA LLC

Registered in Georgia (Registration No.: 406153709)

 Shmagi Neparidze
(Director)

The company won 16 [tenders](#) announced by the Tbilisi Transport Company in 2016-2024. The income received from the state is approximately **6,618,175 GEL**.

Ferro Alloys Production imported oil and petroleum products from Iran in **2022**. The company is among the beneficiaries of [simplified procurement](#), and its directors and shareholders are among the donors of the Georgian Dream:

FERRO ALLOYS PRODUCTION LLC

Registered in Georgia (Registration No.: 216302150)

✚✚ Nikoloz Lezhava
(Director)

[Donor](#) to Georgian Dream:
25/08/2021 – 5,000 GEL

✚✚ Giorgi Lezhava
(Director, 100% shareholder)

[Donor](#) to Georgian Dream:
07/10/2020 – 8,000 GEL
07/10/2024 – 40,000 GEL

[Donor](#) to Georgian Dream:
29/09/2021 – 60,000 GEL

AGGLOMERATE LLC

Registered in Georgia (Registration No.: 405497804)

✚✚ Anzori Kvaratskhelia
(Director, 50% shareholder)

✚✚ Giorgi Lezhava
(Director, 50% shareholder)

IMERETI LLC

Registered in Georgia (Registration No.: 216295532)

✚✚ Shota Kokhreidze
(Director, 25% shareholder)

✚✚ Giorgi Lezhava
(Director, 25% shareholder)

✚✚ Khvtisavar Naskidashvili
(25% shareholder)

✚✚ Elene Aduashvili
(25% shareholder)

[Donor](#) to Georgian Dream:
29/09/2021 – 50,000 GEL
29/09/2025 – 50,000 GEL

POLADI 2001 LLC

Registered in Georgia (Registration No.: 216386532)

✚✚ Giorgi Kakhiani
(Procurator)

✚✚ Giorgi Lezhava
(Director, 70% shareholder)

✚✚ Tamaz Shatirishvili
(15% shareholder)

✚✚ Nodar Gvamberia
(15% shareholder)

[Donor](#) to the party "Movement - State for the People - Paata Burchuladze"
07.09.2016 - 5,000 GEL

CAUCASUS METAL GROUP-CMG LLC

Registered in Georgia (Registration No.: 416337538)

✚ Ferro Alloys Production LLC
(Registration No. 216302150)
(Owner)

✚ Giorgi Lezhava
(Director)

✚ MNG GROUP LLC
(Registration No. 406215867)
(Shareholder)

VESTA LLC

Registered in Georgia (Registration No.: 216292287)

✚ Ferro Alloys Production LLC
(Shareholder)

✚ Giorgi Lezhava
(Director)

RUSTAVI INDUSTRY GROUP LLC

Registered in Georgia (Registration No.: 216430538)

✚ Ferro Alloys Production LLC
(Shareholder)

✚ Merab Gelashvili
(Director)

✚ Giorgi Lezhava
(Director)

Company's director, **Nikoloz Lezhava**, is associated with the following Georgian companies:

MNELOI LLC

Registered in Georgia (Registration No.: 416339000)

✚ Irakli Chelidze
(Director, 50% shareholder)

✚ Nikoloz Lezhava
(Director, 50% shareholder)

[Donor](#) to Georgian Dream:
2020-2025 - 90,000 GEL (in total)

PRODO LLC

Registered in Georgia (Registration No.: 404699821)

✚ Nikoloz Lezhava
(Director, owner)

TRANSOLUTION LLC

Registered in Georgia (Registration No.: 416347689)

✚ Irakli Chelidze
(Director, 50% shareholder)

✚ Nikoloz Lezhava
(Director, 50% shareholder) ←

NEST DEVELOPMENT LLC

Registered in Georgia (Registration No.: 416389161)

✚ Giorgi Jangveladze
(Director, 16,67% shareholder)

✚ Geno Akobia
(16,67% shareholder)

✚ Nikoloz Lezhava
(16,67% shareholder) ←

✚ Giorgi Shavreshian
(16,67% shareholder)

✚ Giorgi Gogoladze
(16,67% shareholder)

✚ Giorgi Siradze
(16,67% shareholder)

FERROALLOYS Georgia LLC

Registered in Georgia (Registration No.: 416356963)

✚ Ruselois LLC
Registration No.: 404504327
(25% shareholder)

✚ RSM Corp LLC
Registration No.: 405216500
(25% shareholder)

✚ Nikoloz Lezhava
(Director) ←

✚ Ferro Alloys Production LLC
Registration No.: 216302150
(25% shareholder)

✚ AMB Alloys LLC
Registration No.: 416332285
(25% shareholder)

Members of the
Supervisory Board

Temur Miminoshvili
Boris Bostoghanashvili
Nugzar Kevlishvili.

Giorgi Nozadze
Giorgi Lezhava

The company's activities include "production of ferroalloys and ferrous metals, export, import, construction activities, investment activities." Among the shareholders and managers of the company, Nugzar Kevlishvili and Ruselois LLC are noteworthy.

Nugzar Kevlishvili is a political official. In 2015, he was [appointed](#) Deputy Minister of Sports and Youth, and since 2013, he has held the position of Head of the Ministry's LEPL - National Center for Children and Youth. Kevlishvili is currently the [Head](#) of the Ferroalloys Association.

25% of Ferroalloys Georgia LLC shares are owned by [Ruselois LLC](#), one of the largest producers and exporters of ferroalloys in Georgia. The [company's](#) director is Nugzar Kevlishvili, and the owner is an offshore company registered in Cyprus, [Windmoon LimiteDdLLC](#) (HE 347184).

The company's [directors](#) are Fiuciana Directors Limited and Fiduciana Secretaries Limited. In turn, the directors of [Fiduciana Directors limited](#) are Ganna Khomenko, Maro Evi Koulla Grivas, Fiduciana Secretaries Limited and Anna Christou. Ganna Khomenko and Maro Evi Koulla [are affiliated with](#) the Russian company Ros Agro PLC.

ROS AGRO PLC is a large Russian agricultural [company](#). As of [2020](#), the company's founder and 70.7% of its shares are owned by [Vadim Moshkovich](#), a Russian businessman close to Putin. Moshkovich is one of the supporters and financiers of Russia's aggression against Ukraine: according to publicly available information, his company Rusagro Group represents defense industry and produces drones

Thus, the Georgian company Ferro Alloys Production LLC, which imported Iranian oil products in 2022, is owned and managed by Georgian Dream donors Nikoloz Lezhava and Giorgi Lezhava. Both individuals are also affiliated with several other Georgian companies, some of whose shareholders are likewise donors to Georgian Dream. Notably, Nikoloz Lezhava is associated with a political official. Furthermore, he is indirectly linked to the Russian businessman Vadim Moshkovich, who is subject to EU sanctions due to his close ties to Vladimir Putin.

3 Sulfeco LLC (Registration No.: 416350059)

Sulfeco LLC imported oil and petroleum products from Iran in 2023.

✚ Ivane Mchedlishvili
(Director, (2024))

✚ Mikheil Buskhrikidze
(Director (2019))

EMEN CHEMICAL GEORGIA LLC
Registration No.: 216330325
(Shareholder)

RUSTAVI CHEMICAL ENTERPRISE SODACO LLC
Registered in Georgia (Registration No.: 405654224)

✚ Sulkhan Khvedelidze
(30% shareholder)

✚ Mikheil Buskhrikidze
(Director, 30% shareholder)

✚ Armaz Tavadze
(30% shareholder)

✚ Valerian Putkaradze
(10% shareholder)

[Donor](#) to Georgian Dream:
2020-2025 - 140,000 GEL (in total)

[Donor](#) to Georgian Dream:
July 2, 2024 - 140,000 GEL

PETROL CHEMICAL LLC

Registered in Georgia (Registration No.: 405501933)

✚ Mikheil Buskhrikidze
(Director)

GMN COMPANY LLC

Registered in Georgia (Registration No.: 204527100)

✚ Mikheil Buskhrikidze
(Director (2022))

Sulfeco LLC, owner of **Emen Chemical Georgia LLC**, according to the 2025 [extract](#), the company's director is Ivane Mchedlishvili, and the company's technical director is Otar Kolbaia. In 2015-2021, Emen Chemical Georgia Ltd is among the beneficiaries of simplified procurement and is owned by **GMN Company LLC**.

GMN Company LLC

Registered in Georgia (Registration No.: 204527100)



[Donor](#) to Georgian Dream:
April 24-25, 2024 - 60,000 GEL

4

RUSTAVI CHEMICAL ENTERPRISE SODACO LLC (Registration No.: 405654224)

The [company](#) was established in 2023, and its director is Mikheil Buskhrikidze. The company's shareholders are Mikheil Buskhrikidze, Sulkhan Khvedelidze, and Valerian Futkaradze. The company's officially declared activity includes the production of chemical products. LLC "Rustavi Chemical Plant Sodako" imported oil and petroleum products from Iran in **2024**.

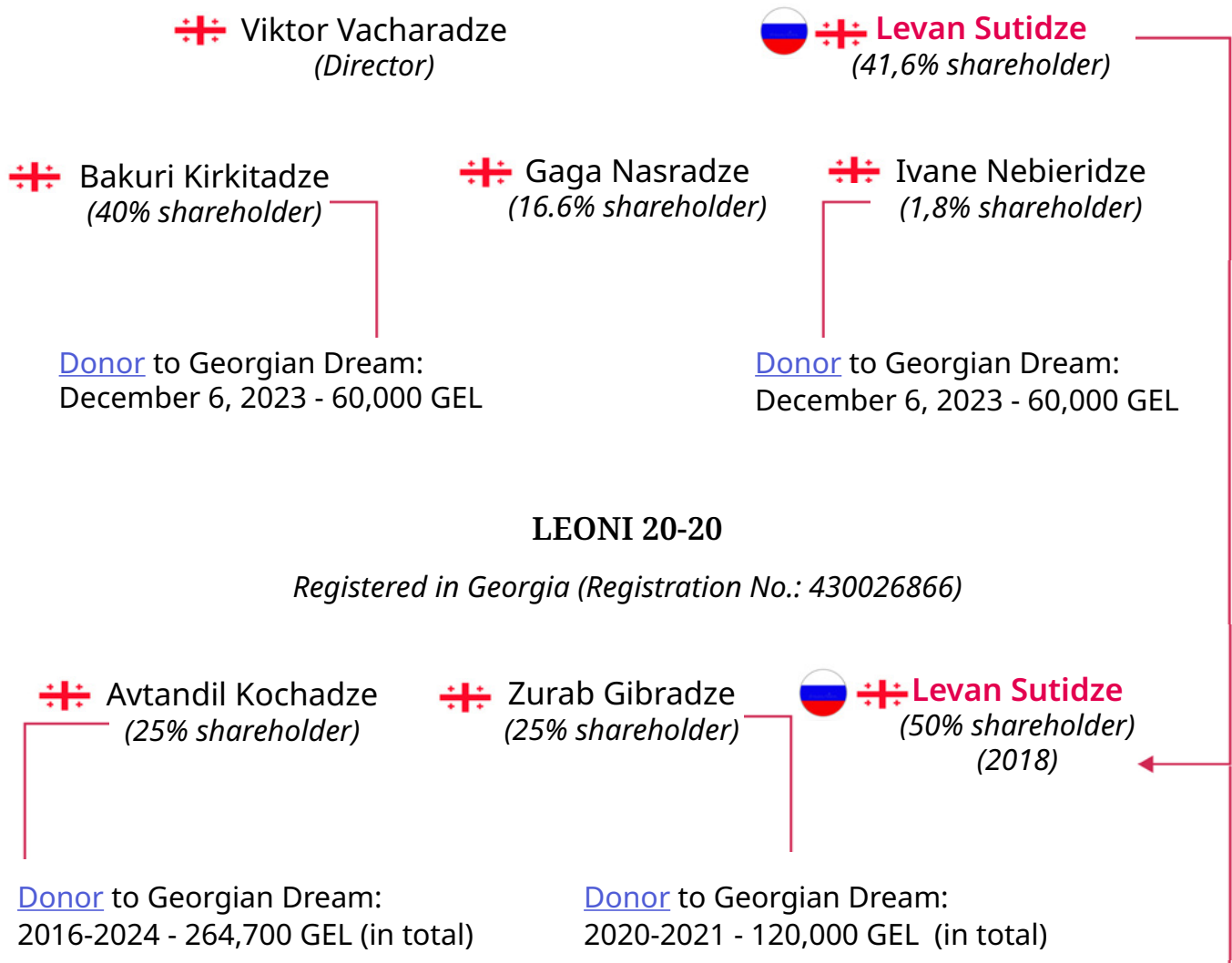
As previously noted, both [Sulkhan Khvedelidze](#) and [Valerian Futkaradze](#) are donors to the Georgian Dream.

5 ALT-IMPEX LLC (Registration No.: 406370485)

The [company](#) was registered on July 12, 2022. The director and the owner of the company is **Irakli Tavberidze**. Alt-Impex imported oil and petroleum products from Iran in **2022**.

The owner of the company, Irakli Tavberidze, is associated with several LLCs, including **OMG LLC** (Registration No.: 401944321). According to the 2010 [extract](#), Irakli Tavberidze owns 17% of the company's shares. The company's director is [Temur Maisuradze](#), who is the executive secretary of the **pro-Russian party "Solidarity for Peace"** and made a [donation](#) in 2024. Temur Maisuradze was a Georgian Dream [MP](#) in the Parliament of Georgia (2012-2016).

6 GEO METAL LLC (Registration No.: 430036695)



Companies that Won State Tenders

Some of the companies importing Iranian oil are winners of state tenders, while others are affiliated with other companies with which state contracts have also been signed. In this subsection, we present information about these companies:

1 BAZA-22 LLC (Registration No.: 438735763)

✚ Otar Khuchua
(100% shareholder)

✚ Mamuka Bakhtadze
(Director)

The company was registered in 2022. Baza-22 Company imported oil and petroleum products from Iran in **2022**.

The company's director, Mamuka Bakhtadze, is associated with several LLCs, including Enthusiast-M.K. LLC. The company's economic [activities include](#) whole-sale trade in fuel. In 2014-2020 alone, various government agencies purchased products from Enthusiast-M.K. LLC through simplified procurement. Among the [simplified procurement](#) categories, products from the oil, petroleum products and coal categories can also be found.

ENTHUSIASIST-M.K. LLC

Registered in Georgia (Registration No.: 438726032)

✚ Mamuka Bakhtadze
(Director, 20% shareholder)

Mr. Bakhtadze is associated with Georgian companies with which the various state agencies have signed contracts: For example, V.A.M.K. Group LLC (No.: 438724418), whose director and shareholder (50 %) is Mamuka Bakhtadze, has been one of the beneficiaries of state contracts through [simplified procurement](#).

V.A.M.K. Group LLC

Registered in Georgia (Registration No.: 438724418)

✚ Mamuka Bakhtadze,
(Director, 50% shareholder)

There are also companies established with participation of Mr. Bakhtadze: M.I.M. LLC (Registration No.: 238764431) and Oil Group LLC (Registration No.: 438730189).

2 SMG LLC (Registration No.: 406300033)

✚ Shota Sonishvili
(Director)

✚ Simon Kumelashvili
(100% shareholder)

LLC SMG imported oil and petroleum products from Iran in **2022-2023**. The company has won state [procurements](#) worth 417,846 GEL in 2021-2023. Among the procuring state agencies are JSC Georgian Railways, Batumi Botanical Garden, LEPL Batumi Boulevard and LEPL Service Agency of MIA. The company's owner, **Simon Kumelashvili**, is associated with the following Georgian companies:

ASP-GEORGIA LLC

Registered in Georgia (Registration No.: 206266173)

✚ Gela Bazerashvili
(Director)

✚ Simon Kumelashvili
(owner)

The company's official activities include vehicle repair and auto parts trade. The company has won state contracts worth 1,182,830 GEL; also, services/products worth 173,518 GEL have been purchased from the company through simplified procurement.

LTG MOTORS LLC

Registered in Georgia (Registration No.: 416313894)

✚ Gela Bazerashvili
(Director)

✚ Simon Kumelashvili
(owner)

Through simplified procurement, services/products worth 11,725 GEL were purchased from the company.

S MOTORS LLC

Registered in Georgia (Registration No.: 206266173)

✚ Simon Kumelashvili
(owner)

The official activities of the company include "repair and service of automobiles." The company has won [state contracts](#) worth 1,172,781 GEL; also, through [simplified procurement](#), products/services worth 45,436 GEL were purchased from the company.

3**CLEAN ENVIRONMENT LLC** (Registration No.: 38731687)

Clean Environment LLC imported oil and petroleum products from Iran in **2022**.

✚✚ **Giorgi Lezhava**
(Shareholder)

GIORGI FIX LLC

Registered in Georgia (Registration No.: 438727344)

✚✚ **Giorgi Lezhava**
(Shareholder)

Giorgi Fix LLC benefits from state contracts and simplified procurement.

4**OTOMOTO LLC** (Registration No.: 412706166)

✚✚ **Giorgi Kirtadze**
(Director)

✚✚ **Iuri Abuladze**
(owner)

The official activity of the company includes wholesale trade in fuel. Otomoto LLC imported oil and petroleum products from Iran in **2023**. In the same year, it became a beneficiary of simplified procurement by state agencies. Other companies of interest to our research related to Iuri Abuladze are:

ABULADZES LLC

Registered in Georgia (Registration No.: 445587650)

✚✚ **Iuri Abuladze**
(50% shareholder)

In 2021-2025, the company benefited from several simplified procurements. Among them was the purchase of petroleum products.

OTOMOTO LLC

Registered in Georgia (Registration No.: 412714549)

✚✚ **Iuri Abuladze**
(owner)

Otomoto 1 LLC's activities include "retail trade in lubricants, cooling products and oil products." In 2017-2020, [Special Services](#) purchased "oil, coal and petroleum products" worth a total of 137,426 GEL from the company. In 2017-25, state agencies received products from the company through [simplified procurement](#). The Ministry of Defense was also among the buyers.

5 UST-TECHNIKA LLC (Registration No.: 431183952)

The director and owner of the [company](#), founded in 2023, is Renat Orujov. The company imported oil and petroleum products from Iran in **2023 - 2024 - 2025**.

It is noteworthy that in 2025 alone, products worth 11,430 GEL were purchased from the company through [simplified procurement](#). Among the purchasers were Tbilservice Group LLC, Akhalkalaki Service Center, Marneuli Softskali LLC, and Telavi Municipality Improvement Service LLC.

6 Q GROUP LLC (Registration No.: 404458760)

Founded in 2013, the [company's](#) director and owner is Levan Kobalava. Q Group LLC imported oil and petroleum products from Iran in **2023-2025**.

Since 2013, the company has won 30 [state tenders](#) worth a total of 363,583 GEL (among the buyers are LLC Georgian Post, the Ministry of Internal Affairs, the Emergency Management Agency, the Ministry of Defense, etc.).

7 Drive Comfort LLC (Registration No.: 400262112)

According to the 2019 [extract](#), the company's director and owner is Mikheil Amirezashvili. The company imported oil and petroleum products from Iran in **2024**. In 2022-2023, the National Screening Center purchased products from the company through [simplified procurement](#).

8 Bakhula Motors LLC (Registration No.: 438733756)

According to the [extract](#) of September 3, 2025, the director and owner of the company, founded in 2020, is Beka Khuchua. The company's official activities include retail trade in lubricants, coolants and other car products.

Bakhula Motors LLC imported oil and petroleum products from Iran in **2024**. In 2025, the company became a beneficiary of [simplified procurement](#).

Other Georgian Companies Importing Oil from Iran

In addition to Iranian citizens, citizens of Azerbaijan, Kazakhstan and Armenia are among the importers of Iranian oil and petroleum products in Georgia. We provide information about the mentioned companies:

Company	Economic Activity	Director	Shareholder	Year of Import
Rodos 21 LLC (Registration No.: 436057348)	Wholesale trade in electronic parts	Emin Huseynov (Azerbaijan)	Emin Huseynov (Azerbaijan)	2024
Masis LLC (Registration No.: 404708679)	Retail trade in lubricants, cooling products and oil products	Jemma Sahakyan (Armenia)	Jemma Sahakyan (Armenia)	2024 2025
Egvard 2024 LLC (Registration No.: 406220334)	Trade in car parts and accessories	Tigran Abrahamyan (Armenia)	Tigran Abrahamyan (Armenia)	2022 2023 2024
Linda 777 LLC (Registration No.: 406400390)	Retail trade in lubricants, cooling products and other oil products	Sadig Mirzayev (Azerbaijan)	Sadig Mirzayev (Azerbaijan)	2023
Az Long Group LLC (Registration No.: 406414508)	Retail trade in lubricants, cooling products and other oil products	Teymur Musayev (Azerbaijan)	Teymur Musayev (Azerbaijan)	2023
Genoil 2023 LLC (Registration No.: 431184176)	Retail trade in lubricants, cooling products and other oil products	Bekbolat Amankossov (Kazakhstan)	Bekbolat Amankossov (Kazakhstan)	2023 2024
Perilla 34 LLC (Registration No.: 406380223)	Wholesale Trade in household goods	Asif Ahmadov (Azerbaijan)	Asif Ahmadov (Azerbaijan)	2022 2023
Kaskir LLC (Registration No.: 431181561)	Wholesale in fuel	Murad Babakhanov (Kazakhstan)	Murad Babakhanov (Kazakhstan)	2022
Guganin LLC (Registration No.: 431182613)	Wholesale in automobile parts and accessories	Andrey Guginin (Kazakhstan)	Andrey Guginin (Kazakhstan)	2022 2023
Ison10 LLC (Registration No.: 431180508)	Retail trade in lubricants, cooling products and other oil products	Arzu Ahmadov (Azerbaijan)	Arzu Ahmadov (Azerbaijan)	2022
Kaz Ali LLC (Registration No.: 406344889)	Retail trade in lubricants, cooling products and other oil products	Didar Kozybakov (Kazakhstan)	Didar Kozybakov (Kazakhstan)	2022

Hava Mahal LLC (Registration No.: 402268096)	Retail trade in lubricants, cooling products and other oil products	Nargiz Zhalmukhambetova (Kazakhstan)	Nargiz Zhalmukhambetova (Kazakhstan)	2023 2024 2025
TBS 2022 LLC (Registration No.: 431182622)	Retail trade in car parts and accessories	Ilhan Artan (Turkey)	Ilhan Artan (Turkey)	2022
Leki Motors LLC (Registration No.: 431182784)	Retail trade in lubricants, cooling products and other oil products	Abdulali Suleymanov (Azerbaijan)	Abdulali Suleymanov (Azerbaijan)	2022

Other Companies Importing Iranian Oil

Some of the companies importing Iranian oil are founded by Georgian citizens. Below is the information on these companies:

Company	Activity	Director	Shareholder	Year of import
Kidosh LLC (Registration No.: 431442762)	Retail trade in specialized stores	Edik Khalilov	Edik Khalilov	2024
J Oil 2024 LLC (Registration No.: 426555060)	-	Gias Gadzhiev	Gias Gadzhiev	2024
Georgian Iran Trans LLC (Registration No.: 405185534)	Non-specialized wholesale trade	Tamuna Doreuli	Tamuna Doreuli	2024
OIL AVTO LLC (Registration No.: 406077891)	Import of automobile oil	Mikhail Atayev	Mikhail Atayev	2025
Bek 090 LLC (Registration No.: 431185861)	-	Bek Khan Khalilov	Bek Khan Khalilov	2025
Musim Motors LLC (Registration No.: 431186940)	-	Levani Musaev	Levani Musaev	2025
O&N Auto Line LLC (Registration No.: 405749070)	-	Natia Orakhelashvili	Natia Orakhelashvili	2025
Star-Oil N1 LLC (Registration No.: 404755234)	Retail trade in lubricants, cooling products and other oil products	Rabin Idrisov	Rabin Idrisov	2025

God Oil LLC (Registration No.: 426545198)	Retail trade in lubricants, cooling products and other oil products	Feday Aliyev	Feday Aliyev	2022
M M Motors 1 LLC (Registration No.: 406337192)	Wholesale trade in car parts and accessories	Murad Muradov	Murad Muradov	2022 2023
Midanoil LLC (Registration No.: 425366383)	Other retail trade in non-specialized stores	Nurlan Nasibov	Nurlan Nasibov	2024
Nuroil LLC (Registration No.: 425371055)	Freight road transport	Nurlan Nasibov	Nurlan Nasibov	2024 2025
Emil Babu LLC (Registration No.: 406479779)	Wholesale trade in household goods	Tamaz Bayramov	Tamaz Bayramov	2024 2025
Expert Plus LLC (Registration No.: 405477728)	Non-specialized wholesale	Giorgi Klaniani	Giorgi Klaniani	2024
Zera 2024 LLC (Registration No.: 431185200)	Retail trade in lubricants, cooling products and other oil products	Genadi Pashaev	Genadi Pashaev	2024
Gask Motors LLC (Registration No.: 426540040)	Wholesale trade in car parts and accessories	Kenan Sofiev	Kenan Sofiev	2024
Mega-Oil 2024 LLC (Registration No.: 426554230)	Retail trade in lubricants, coolants and other oil products	Kenan Sofiev	Kenan Sofiev	2024 2025
Geo Chemistry LLC (Registration No.: 434186579)	Wholesale trade in chemical products	Ziyatkhan Yusubov	Ziyatkhan Yusubov	2024
Batumi 43 LLC (Registration No.: 431184504)	Retail Trade in car parts and accessories	Rafik Idatov	Rafik Idatov	2024
Tuki LLC (Registration No.: 441998947)	Wholesale trade in other household goods	Darejan Kitsmarishvili	Darejan Kitsmarishvili	2023
TRF 2023 LLC (Registration No.: 431183827)	Retail trade in car parts and accessories	Rafik Idatov	Rafik Idatov	2023 2024
Guni + LLC (Registration No.: 441998956)	Wholesale trade in electrical household appliances and equipment	Raguli Kitsmarishvili	Raguli Kitsmarishvili	2023
Vega 2022 LLC (Registration No.: 426547070)	Retail trade in lubricants, coolants and other car fuels	Kianan Isaev	Kianan Isaev	2023 2024

Kato LLC (Registration No.: 416358300)	Wholesale trade in car parts and acces- sories	Elguja Grigalashvili	Elguja Grigalashvili	2022 2023
Luka Idat LLC (Registration No.: 440399089)	Wholesale trade in other fuels	Rusudan Gagniashvili	Rusudan Gagniashvili	2022 2023
Mia-Mariami LLC (Registration No.: 416354000)	Freight road transport	Tsitsino Kapanadze	Tsitsino Kapanadze	2022
FMS LLC (Registration No.: 425363377)	Retail trade in lubri- cants, cooling prod- ucts and other oil products	Firuz Sariev	Firuz Sariev	2022
Vaxis LLC (Registration No.: 200235824)	Non-specialized wholesale trade	Nodar Chalelishvili	Nodar Chalelishvili	2022
Altiniag LLC (Registration No.: 422953227)	-	Asim Kamalov	Asim Kamalov	2024
Wood LLC (Registration No.: 406034660)	Manufacture of other products	Vasil Darchia	Vasil Darchia	2023
Toma 111 LLC (Registration No.: 404688138)	Retail trade in lubri- cants, cooling prod- ucts and other oil products	Elvin Mamedov	Elvin Mamedov	2023 2024