

AMIR KABIR PETROCHEMICAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	09.02.2023

Names (2)

Last name/Name	AMIR KABIR PETROCHEMICAL COMPANY
Full name/Name	AMIR KABIR PETROCHEMICAL COMPANY
Type	Name

Last name/Name	AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK
Full name/Name	AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 1465835661
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 1465835661, Tehran, Iran

Street	Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran, 1465835661, Iran

Street	No. 21, Saadat Abad Street Darya South Srafhay P.O. Box 1465835661
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 21, Saadat Abad Street Darya South Srafhay P.O. Box 1465835661, Tehran, Iran

Identification documents (5)

Type	Website: www.akpc.ir
Type	Business Registration Number: 137672
Country	Iran, Islamic Republic of
Type	National ID No.: 10101807733
Country	Iran, Islamic Republic of
Type	Organization Established Date: 01 Feb 1998
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.06.2025. 18:15

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