

SHAZAND PETROCHEMICAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	SHAZAND PETROCHEMICAL COMPANY
Full name/Name	SHAZAND PETROCHEMICAL COMPANY
Type	Name

Last name/Name	AR.P.C.
Full name/Name	AR.P.C.
Type	Alias
Quality	Strong

Last name/Name	SHAZAND PETROCHEMICAL CORPORATION
Full name/Name	SHAZAND PETROCHEMICAL CORPORATION
Type	Alias
Quality	Strong

Last name/Name	ARAK PETROCHEMICAL COMPANY
Full name/Name	ARAK PETROCHEMICAL COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 68, Taban St. Vali Asr Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 68, Taban St. Vali Asr Ave., Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 22:15

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