

Lists of sanctions 216.73.216.109 26.10.2025 18:46:23

ARYA SASOL POLYMER

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	30.10.2020

Names (9)

ARYA SASOL POLYMER
ARYA SASOL POLYMER
Name
POLIMER ARYA SAASOOL
POLIMER ARYA SAASOOL
Alias
Strong
ARYASASOL POLYMERS
ARYASASOL POLYMERS
Alias
Strong
ARYASASOL POLYMER COMPANY
ARYASASOL POLYMER COMPANY
Alias
Strong
ARYA SASOL POLYMERS
ARYA SASOL POLYMERS
Alias
Strong
POLYMER ARIA SASOL COMPANY
POLYMER ARIA SASOL COMPANY

Alias
Strong
ARYA SASOL POLYMER CO.
ARYA SASOL POLYMER CO.
Alias
Strong
ASPC
ASPC
Alias
Weak
ARYA SASOL POLYMER COMPANY
ARYA SASOL POLYMER COMPANY
Alias
Strong

Addresses (6)

Street	Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15, Number 0,
	Ground Floor Kangan
City	Bushehr
Country	Iran, Islamic Republic of
Postal code	7
Full address	Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15, Number 0, Ground Floor Kangan, Bushehr, 7511811365, Iran
Street	Phase 1 Petrochemical, Special Petrochemical Zone Assaluyeh
City	Tehran
Country	Iran, Islamic Republic of
Full address	Phase 1 Petrochemical, Special Petrochemical Zone Assaluyeh, Tehran, Iran
Street	Qian Tower, No 2551, Vali-e-Asr Avenue Naseri Street, P.O. Box: 15875-8393
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Qian Tower, No 2551, Vali-e-Asr Avenue Naseri Street, P.O. Box: 15875-8393, Tehran, 1968643111, Iran
Street	Pars Energy Specific Economic Zone, Lenj Square, Kangan
City	Assaluyeh
Country	Iran, Islamic Republic of
Postal code	7
Region	Bushehr Province
Full address	Pars Energy Specific Economic Zone, Lenj Square, Kangan, Assaluyeh, 7511811365, Bushehr Province, Iran
	h
Street	No. 114, 10th Street, Qaem Maqame Farahani Street
City	Tehran

Country	Iran, Islamic Republic of
Full address	No. 114, 10th Street, Qaem Maqame Farahani Street, Tehran, Iran
Street	7th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-Asr Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	7th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-Asr Ave, Tehran, Iran

Identification documents (11)

Туре	Registration Number: 777
Country	Iran, Islamic Republic of
Туре	National ID No.: 10320053498
Country	Iran, Islamic Republic of
Туре	Website: www.aryasasol.com
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Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
	317/123 1 114/11/21/12 1143/11/31/13/13/13/20. 3(d)/(1)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
. , , , ,	5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.
	Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL
	EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Time	Executive Order 13846 information:: BLOCKING PROPERTY AND
Туре	INTERESTS IN PROPERTY. Sec. 5(a)(iv)
	INTERESTS IN PROPERTY. Sec. 5(a)(IV)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN
	EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec.
	5(a)(vi)

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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