

ARYA SASOL POLYMER

List

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

Names (9)

Last name/Name	ARYA SASOL POLYMER
Full name/Name	ARYA SASOL POLYMER
Type	Name

Last name/Name	ARYA SASOL POLYMER CO.
Full name/Name	ARYA SASOL POLYMER CO.
Type	Alias
Quality	Strong

Last name/Name	ASPC
Full name/Name	ASPC
Type	Alias
Quality	Weak

Last name/Name	POLYMER ARIA SASOL COMPANY
Full name/Name	POLYMER ARIA SASOL COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARYA SASOL POLYMERS
Full name/Name	ARYA SASOL POLYMERS
Type	Alias
Quality	Strong

Last name/Name	ARYASASOL POLYMER COMPANY
Full name/Name	ARYASASOL POLYMER COMPANY

Type	Alias
Quality	Strong
Last name/Name	ARYASASOL POLYMERS
Full name/Name	ARYASASOL POLYMERS
Type	Alias
Quality	Strong
Last name/Name	POLIMER ARYA SAASOOL
Full name/Name	POLIMER ARYA SAASOOL
Type	Alias
Quality	Strong
Last name/Name	ARYA SASOL POLYMER COMPANY
Full name/Name	ARYA SASOL POLYMER COMPANY
Type	Alias
Quality	Strong

Addresses (6)

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

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

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

Identification documents (11)

Type	Registration Number: 777
Country	Iran, Islamic Republic of
Type	National ID No.: 10320053498
Country	Iran, Islamic Republic of
Type	Website: www.aryasasol.com
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

Historical data

No records

Updated: 12.07.2025. 07:15

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