

Lists of sanctions 216.73.216.26 16.10.2025 22:46:38

AZAR PAD QESHM

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	AZAR PAD QESHM
Full name/Name	AZAR PAD QESHM
Туре	Name
Last name/Name	AZARPAD QESHM
Full name/Name	AZARPAD QESHM
Туре	Alias
Quality	Strong
Last name/Name	APCO
Full name/Name	APCO
Туре	Alias
Quality	Weak
Last name/Name	AZARPAD QESHM CO
Full name/Name	AZARPAD QESHM CO
Туре	Alias
Quality	Strong

Addresses (3)

Street	No. 303, Mahtab Building, Pardis Cross Road, Golden City
City	Qeshm
Country	Iran, Islamic Republic of

Full address	No. 303, Mahtab Building, Pardis Cross Road, Golden City, Qeshm, Iran
Street	No. 44. East Atefi St., Africa Blvd.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 44, East Atefi St., Africa Blvd., Tehran, Iran
Street	East Chabid Atofi Street 25 Africa Paulovard DO Pay 10205 4922
	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
City	Tehran
Country	Iran, Islamic Republic of
Full address	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: http://nitcshipping.com

Historical data

No records

Updated: 16.10.2025. 22:16

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.