

AZAR PAD QESHM

List

Type	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
Type	Name

Last name/Name	AZARPAD QESHM
Full name/Name	AZARPAD QESHM
Type	Alias
Quality	Strong

Last name/Name	AZARPAD QESHM CO
Full name/Name	AZARPAD QESHM CO
Type	Alias
Quality	Strong

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

Addresses (3)

Street	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
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

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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