

BANDAR IMAM PETROCHEMICAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN NPWMD IFSR
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)
Date of publication	31.12.2019

Names (5)

Last name/Name	BANDAR IMAM PETROCHEMICAL COMPANY
Full name/Name	BANDAR IMAM PETROCHEMICAL COMPANY
Type	Name

Last name/Name	BANDAR IMAM PETROCHEMICAL COMPANY LTD
Full name/Name	BANDAR IMAM PETROCHEMICAL COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	BANDAR IMAM PETROCHEMICAL
Full name/Name	BANDAR IMAM PETROCHEMICAL
Type	Alias
Quality	Strong

Last name/Name	BANDAR IMAM PETROCHEMICAL CO
Full name/Name	BANDAR IMAM PETROCHEMICAL CO
Type	Alias
Quality	Strong

Last name/Name	BIPC
Full name/Name	BIPC
Type	Alias

Quality	Weak
----------------	------

Addresses (4)

City	Mahshahr, Bandar Imam
Country	Iran, Islamic Republic of
Region	Khuzestan Province
Full address	Mahshahr, Bandar Imam, Khuzestan Province, Iran

Street	P.O. Box 314
Country	Iran, Islamic Republic of
Full address	P.O. Box 314, Iran

Street	Imam Khumaini Port
City	Mahshahr
Country	Iran, Islamic Republic of
Region	Khuzestan
Full address	Imam Khumaini Port, Mahshahr, Khuzestan, Iran

Street	North Kargar Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	North Kargar Street, Tehran, Iran

Identification documents (2)

Type	National ID No.: 6301
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 24.10.2025. 07:15

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.