

# BU ALI SINA PETROCHEMICAL COMPANY

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAN NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY CO.</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	BU ALI SINA PETROCHEMICAL COMPANY
<b>Full name/Name</b>	BU ALI SINA PETROCHEMICAL COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BUALI SINA PETROCHEMICAL COMPANY
<b>Full name/Name</b>	BUALI SINA PETROCHEMICAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BOU ALI SINA PETROCHEMICAL COMPANY
<b>Full name/Name</b>	BOU ALI SINA PETROCHEMICAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	No. 17, 1st Floor, Daman Afshar St. Vanak Sq. Vali-e-Asr Ave
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Postal code</b>	1
<b>Full address</b>	No. 17, 1st Floor, Daman Afshar St. Vanak Sq. Vali-e-Asr Ave, Tehran, 19697, Iran
<b>Street</b>	Petrochemical Special Economic Zone (PETZONE)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Petrochemical Special Economic Zone (PETZONE), Iran

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

No records

Updated: 09.05.2025. 02:15

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