

BU ALI SINA 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 (3)

Last name/Name	BU ALI SINA PETROCHEMICAL COMPANY
Full name/Name	BU ALI SINA PETROCHEMICAL COMPANY
Type	Name

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

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

Addresses (2)

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

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

Identification documents (1)

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

No records

Updated: 27.08.2025. 18:15

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