



# BU ALI SINA PETROCHEMICAL COMPANY

#### List

Туре	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
Туре	Name
	L
Last name/Name	BOU ALI SINA PETROCHEMICAL COMPANY
Full name/Name	BOU ALI SINA PETROCHEMICAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BUALI SINA PETROCHEMICAL COMPANY
Full name/Name	BUALI SINA PETROCHEMICAL COMPANY
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 24.10.2025. 05:15

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.