

Lists of sanctions 3.135.202.40 02.05.2025 05:24:47

BUSHEHR PETROCHEMICAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.03.2023

Names (2)

Last name/Name	BUSHEHR PETROCHEMICAL COMPANY
Full name/Name	BUSHEHR PETROCHEMICAL COMPANY
Туре	Name
Last name/Name	BUPC
Full name/Name	BUPC
Туре	Alias
Quality	Weak

Addresses (3)

Street	Pars Energy Special Economic Zone, Petrochemical Complexes Phase II
City	Asalouye
Country	Iran, Islamic Republic of
Postal code	7
Region	Bushehr
Full address	Pars Energy Special Economic Zone, Petrochemical Complexes Phase II, Asalouye, 7511811374, Bushehr, Iran

Street	Asli Neighborhood, Asli Road Street, Nakhl Taqi's 15 Kilometer
	Road, Number 0, Ground Floor, Nakhl Taqi
City	Bushehr
Country	Iran, Islamic Republic of
Postal code	7

Full address	Asli Neighborhood, Asli Road Street, Nakhl Taqi's 15 Kilometer Road, Number 0, Ground Floor, Nakhl Taqi, Bushehr, 7511811374, Iran
Street	No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd., Tehran, 1455693916, Iran

Identification documents (3)

Туре	Company Number: 10101920878
Country	Iran, Islamic Republic of
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 02.05.2025. 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.