

# BUSHEHR PETROCHEMICAL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	02.03.2023

## Names (2)

<b>Last name/Name</b>	BUSHEHR PETROCHEMICAL COMPANY
<b>Full name/Name</b>	BUSHEHR PETROCHEMICAL COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BUPC
<b>Full name/Name</b>	BUPC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

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

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

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

## Identification documents (3)

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

## Historical data

No records

Updated: 02.05.2025. 09:16

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