



# COAL TAR REFINING COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

## Names (5)

Last name/Name	COAL TAR REFINING COMPANY
Full name/Name	COAL TAR REFINING COMPANY
Туре	Name
Last name/Name	COKE WASTE WATER REFINING CO.
Full name/Name	COKE WASTE WATER REFINING CO.
Туре	Alias
Quality	Strong
Last name/Name	C.T.R.
Full name/Name	C.T.R.
Туре	Alias
Quality	Weak
Last name/Name	COAL TAR REFINING CO.
Full name/Name	COAL TAR REFINING CO.
Туре	Alias
Quality	Strong
Last name/Name	COAL TAR COMPANY
Full name/Name	COAL TAR COMPANY
Туре	Alias
	Weak
Quality	vvcak

## Addresses (3)

Street	No. 106, Mohtasham Kashani Ave.
City	Esfahan
Country	Iran, Islamic Republic of
Full address	No. 106, Mohtasham Kashani Ave., Esfahan, Iran
Street	No. 343, Zafar St., Vali-e-Asr Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 343, Zafar St., Vali-e-Asr Ave., Tehran, Iran
Street	Valiasr St., corner of Zafer St., No. 343
City	Tehran
Country	Iran, Islamic Republic of
Full address	Valiasr St., corner of Zafer St., No. 343, Tehran, Iran

## Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 387
Country	Iran, Islamic Republic of
Туре	National ID No.: 10260328063
Country	Iran, Islamic Republic of
Туре	Website: http://ctr-co.com

#### Historical data

No records

Updated: 26.10.2025. 19:15

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.