

COAL TAR REFINING COMPANY

List

Type	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
Type	Name

Last name/Name	C.T.R.
Full name/Name	C.T.R.
Type	Alias
Quality	Weak

Last name/Name	COKE WASTE WATER REFINING CO.
Full name/Name	COKE WASTE WATER REFINING CO.
Type	Alias
Quality	Strong

Last name/Name	COAL TAR REFINING CO.
Full name/Name	COAL TAR REFINING CO.
Type	Alias
Quality	Strong

Last name/Name	COAL TAR COMPANY
Full name/Name	COAL TAR COMPANY
Type	Alias
Quality	Weak

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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 387
Country	Iran, Islamic Republic of

Type	National ID No.: 10260328063
Country	Iran, Islamic Republic of

Type	Website: http://ctr-co.com
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Historical data

No records

Updated: 29.04.2025. 04:16

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