

BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)
Date of publication	31.12.2019

Names (2)

Last name/Name	BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY
Full name/Name	BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY
Type	Name

Last name/Name	FARAVARESH BANDAR IMAM COMPANY
Full name/Name	FARAVARESH BANDAR IMAM COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Bandar Imam Petrochemical Complex, Bandar Imam Khomeini
City	Khuzestan
Country	Iran, Islamic Republic of
Full address	Bandar Imam Petrochemical Complex, Bandar Imam Khomeini, Khuzestan, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 06:15

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.