

IRAN PETROCHEMICAL COMMERCIAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (6)

Last name/Name	IRAN PETROCHEMICAL COMMERCIAL COMPANY
Full name/Name	IRAN PETROCHEMICAL COMMERCIAL COMPANY
Type	Name

Last name/Name	IPCC
Full name/Name	IPCC
Type	Alias
Quality	Weak

Last name/Name	SHERKATE BAZARGANI PETRCHEMIE
Full name/Name	SHERKATE BAZARGANI PETRCHEMIE
Type	Alias
Quality	Strong

Last name/Name	SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS)
Full name/Name	SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS)
Type	Alias
Quality	Strong

Last name/Name	PETROCHEMICAL COMMERCIAL COMPANY
Full name/Name	PETROCHEMICAL COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	PCC
Full name/Name	PCC
Type	Alias
Quality	Weak

Addresses (6)

Street	No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran

Street	INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy
City	Istanbul
Country	Turkey
Full address	INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey

Street	Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy
City	Istanbul
Country	Turkey
Full address	Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey

Street	99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe
City	Mumbai
Country	India
Postal code	4
Full address	99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai, 400 005, India

Street	No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu
City	Seoul
Country	Korea, Republic of
Full address	No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South

Street	Office No. 707, No. 10, Chao Waidajie, Chao Tang District
City	Beijing
Country	China
Postal code	1
Full address	Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing, 100020, China

Identification documents (1)

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

No records

Updated: 04.04.2025. 03:15

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