

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	29.09.2022

Names (3)

Last name/Name	IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK
Full name/Name	IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK
Type	Name

Last name/Name	IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY
Full name/Name	IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY
Type	Alias
Quality	Strong

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

Addresses (2)

Street	KM 15 of Isfahan-Teheran Road
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City	Isfahan
Country	Iran, Islamic Republic of
Postal code	8
Full address	KM 15 of Isfahan-Teheran Road, Isfahan, 8235144114, Iran
Street	No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran, 1967963735, Iran

Identification documents (5)

Type	Business Registration Number: 8027
Country	Iran, Islamic Republic of
Type	National ID No.: 10100970248
Country	Iran, Islamic Republic of
Type	Organization Established Date: 1984
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: www.iciiclab.com

Historical data

No records

Updated: 24.08.2025. 13:16

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