

IRANIAN OIL TERMINALS COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	24.02.2025

Names (2)

Last name/Name	IRANIAN OIL TERMINALS COMPANY
Full name/Name	IRANIAN OIL TERMINALS COMPANY
Type	Name

Last name/Name	IRAN OIL TERMINALS COMPANY
Full name/Name	IRAN OIL TERMINALS COMPANY
Type	Alias
Quality	Strong

Addresses (7)

Street	Hafez Corner, National Iranian Oil Company Headquarters, Taleghani Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Hafez Corner, National Iranian Oil Company Headquarters, Taleghani Street, Tehran, 1514846116, Iran

Street	No. 11, Pasdaran St., Hojjat Souri St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 11, Pasdaran St., Hojjat Souri St., Tehran, Iran

Street	Shomal Oil Terminal
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City	Neka
Country	Iran, Islamic Republic of
Region	Mazandaran
Full address	Shomal Oil Terminal, Neka, Mazandaran, Iran

Street	Mahshahr Oil Terminal
City	Bandar-e Mahshahr
Country	Iran, Islamic Republic of
Region	Khuzestan
Full address	Mahshahr Oil Terminal, Bandar-e Mahshahr, Khuzestan, Iran

Street	Kharg Oil Terminal Kharg Island
Country	Iran, Islamic Republic of
Region	Bushehr
Full address	Kharg Oil Terminal Kharg Island, Bushehr, Iran

Street	South Pars Condensate Oil Terminal
City	Asaluyeh
Country	Iran, Islamic Republic of
Region	Bushehr
Full address	South Pars Condensate Oil Terminal, Asaluyeh, Bushehr, Iran

Street	Jask Oil Terminal
City	Jask
Country	Iran, Islamic Republic of
Region	Hormozgan
Full address	Jask Oil Terminal, Jask, Hormozgan, Iran

Identification documents (5)

Type	Registration Number: 149197
Country	Iran, Islamic Republic of

Type	National ID No.: 10101920450
Country	Iran, Islamic Republic of

Type	Identification Number: 411155817498
Country	Iran, Islamic Republic of

Type	Organization Established Date: 15 Mar 1999
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.04.2025. 02:15

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