



IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY

List

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

Names (2)

Last name/Name	IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY	
Full name/Name	IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY	
Туре	Name	
Last name/Name	IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY	
Full name/Name	IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY	
Туре	Alias	
Quality	Strong	

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to
	Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 07:16

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.