



# KHARG PETROCHEMICAL COMPANY LIMITED

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
<b>Date of publication</b>	16.06.2022

## Names (3)

<b>Last name/Name</b>	KHARG PETROCHEMICAL COMPANY LIMITED
<b>Full name/Name</b>	KHARG PETROCHEMICAL COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	KHARG PETROCHEMICAL
<b>Full name/Name</b>	KHARG PETROCHEMICAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KPC
<b>Full name/Name</b>	KPC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	No. 40 Dodjamjou St., North Dibaji St., P.O. Box No. 19615-317
<b>City</b>	Tehran
<b>Country</b>	Iran
<b>Postal code</b>	1951994511
<b>Full address</b>	No. 40 Dodjamjou St., North Dibaji St., P.O. Box No. 19615-317, Tehran, 1951994511, Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 10100455748
<b>Country</b>	Iran
<b>Type</b>	Registration Number: 11569
<b>Country</b>	Iran
<b>Type</b>	Website: <a href="http://www.khargpetrochemical.com">http://www.khargpetrochemical.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 05.10.2022. 07:16

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

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