

KHARG PETROCHEMICAL COMPANY LIMITED

List

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

Names (3)

Last name/Name	KHARG PETROCHEMICAL COMPANY LIMITED
Full name/Name	KHARG PETROCHEMICAL COMPANY LIMITED
Type	Name

Last name/Name	KHARG PETROCHEMICAL
Full name/Name	KHARG PETROCHEMICAL
Type	Alias
Quality	Strong

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

Addresses (1)

Street	No. 40 Dodjamjou St., North Dibaji St. P.O. Box No. 19615-317
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 40 Dodjamjou St., North Dibaji St. P.O. Box No. 19615-317, Tehran, 1951994511, Iran

Identification documents (4)

Type	National ID No.: 10100455748
Country	Iran, Islamic Republic of
Type	Registration Number: 11569
Country	Iran, Islamic Republic of
Type	Website: http://www.khargpetrochemical.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 03.04.2025. 05:15

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