

MORVARID PETROCHEMICAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	30.10.2020

Names (2)

Last name/Name	MORVARID PETROCHEMICAL
Full name/Name	MORVARID PETROCHEMICAL
Type	Name

Last name/Name	MORVARID PETROCHEMICAL CO
Full name/Name	MORVARID PETROCHEMICAL CO
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 29, North Shahanaghi Alley, Sheikh Bahaie Shomali Street Mollasadra Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 29, North Shahanaghi Alley, Sheikh Bahaie Shomali Street Mollasadra Street, Tehran, Iran

Street	PO Box 15855-516
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 15855-516, Tehran, Iran

Identification documents (2)

Type	Registration Number: 1524
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 18:15

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.