

شرکت بازرگانی نفت ایران

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	شرکت بازرگانی نفت ایران
Full name/Name	Naftiran Intertrade Company Srl
Description	Naftiran Intertrade Company SRL - NICO SRL is a subsidiary - 100 % of Naftiran Intertrade Company, which is in turn a subsidiary of the National Iranian Oil Company - NIOC. NIOC holds the production, sale and export monopoly for Iranian oil.

Addresses (1)

Street	Avenue de la Tour-Haldimand, 6
City	PULLY
Country	Switzerland
Full address	Avenue de la Tour-Haldimand, 6, PULLY, SWITZERLAND

Historical data

No records

Updated: 08.10.2025. 15:16

Sanctions list data updated: 07.10.2025. 13:16

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