

Naftiran Intertrade Co. Limited

[See company profile](#)

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 (5)

Full name/Name	Naftiran Intertrade Co. Limited
Full name/Name	NICO
Full name/Name	Naftiran Trade Company
Full name/Name	شرکت بازرگانی نفت ایران
Full name/Name	Naftiran Intertrade Company
Description	Naftiran Intertrade Company is a subsidiary,100 % of the National Iranian Oil Company - NIOC. The National Iranian Oil Company - NIOC)is a State-owned and operated entity providing substantial financial resources to the Government of Iran

Addresses (4)

Street	Suite 17, Burlington House, St. Saviours Road, St. Helier,
City	Jersey,
Country	United Kingdom
Full address	Suite 17, Burlington House, St. Saviours Road, St. Helier,, Jersey,, UNITED KINGDOM

Street	Level 5(I), Main Office Tower, Financial Park Complex,
City	Jalan Merdeka, Federal Territory of Labuan,
Country	Malaysia
Full address	Level 5(I), Main Office Tower, Financial Park Complex,, Jalan Merdeka, Federal Territory of Labuan,, MALAYSIA

Street	No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad,
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad,, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue,
City	Tehran
Country	Iran, Islamic Republic of
Full address	5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue,, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 16.10.2025. 02:15

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.