

NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (1)

Last name/Name	NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED
Full name/Name	NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED
Type	Name

Addresses (2)

Street	47 Queen Anne Street
City	London
Country	United Kingdom
Postal code	W
Full address	47 Queen Anne Street, London, W1G 9JG, United Kingdom

Street	6th Floor NIOC Ho, 4 Victoria St
City	London
Country	United Kingdom
Postal code	S
Full address	6th Floor NIOC Ho, 4 Victoria St, London, SW1H 0NE, United Kingdom

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	UK Company Number: 02600121
Country	United Kingdom

Historical data

No records

Updated: 14.05.2025. 02:15

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