

# NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED

[See company profile](#)

## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | IRAN                  |
| <b>Remark</b>              | all offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (1)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED |
| <b>Full name/Name</b> | NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED |
| <b>Type</b>           | Name  |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 47 Queen Anne Street                                  |
| <b>City</b>         | London  |
| <b>Country</b>      | United Kingdom  |
| <b>Postal code</b>  | W   |
| <b>Full address</b> | 47 Queen Anne Street, London, W1G 9JG, United Kingdom |

|                     |  |
|---------------------|--|
| <b>Street</b>       | 6th Floor NIOC Ho, 4 Victoria St                                   |
| <b>City</b>         | London   |
| <b>Country</b>      | United Kingdom   |
| <b>Postal code</b>  | S  |
| <b>Full address</b> | 6th Floor NIOC Ho, 4 Victoria St, London, SW1H 0NE, United Kingdom |

## Identification documents (2)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | UK Company Number: 02600121 |
| <b>Country</b> | United Kingdom              |

  

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 25.08.2025. 11:16

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