



# NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED

See company profile

#### List

Туре	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
Туре	Name

### Addresses (2)

47 Queen Anne Street
London
United Kingdom
W
47 Queen Anne Street, London, W1G 9JG, United Kingdom
6th Floor NIOC Ho. 4 Victoria Ct
6th Floor NIOC Ho, 4 Victoria St
London
United Kingdom
S
6th Floor NIOC Ho, 4 Victoria St, London, SW1H ONE, United Kingdom

## Identification documents (2)

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

#### Historical data

No records

Updated: 28.10.2025. 20:16

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.