

Lists of sanctions 216.73.216.109 27.10.2025 21:16:46

NATIONAL IRANIAN COPPER INDUSTRIES COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
Date of publication	11.01.2020

Names (3)

Last name/Name	NATIONAL IRANIAN COPPER INDUSTRIES COMPANY
Full name/Name	NATIONAL IRANIAN COPPER INDUSTRIES COMPANY
Туре	Name
Last name/Name	NICICO
Full name/Name	NICICO
Туре	Alias
Quality	Weak
Last name/Name	NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK
Full name/Name	NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK
Туре	Alias
Quality	Strong

Addresses (2)

City

Street	Next to Saei Park, Block No. 2161, Vali Asr Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran
Street	PO Box 15115-416

Tehran

Country	Iran, Islamic Republic of
Full address	PO Box 15115-416, Tehran, Iran

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.nicico.com
Туре	Registration Number: 15957
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 21:15

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.