



NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY

List

| Туре | Entity |
|---------------------|------------------------------------|
| List name | SDN (OFAC) |
| Programs (2) | SDGT IFSR |
| Remark | (Linked To: MINISTRY OF PETROLEUM) |
| Date of publication | 27.10.2020 |

Names (2)

| Last name/Name | NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY |
|----------------|--|
| Full name/Name | NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY |
| Туре | Name |
| | |
| Last name/Name | NIORDC |
| Full name/Name | NIORDC |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | 4 Varsho Street |
|--------------|--|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | 4 Varsho Street, Tehran, Iran |
| | |
| Street | P.O. Box 15815/3499 No. 4 Varsho Street 1598666611 |
| Country | Iran, Islamic Republic of |
| Full address | P.O. Box 15815/3499 No. 4 Varsho Street 1598666611, Iran |

Identification documents (3)

| Туре | National ID No.: 89152 |
|---------|---|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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