

NATIONAL IRANIAN COPPER INDUSTRIES COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Date of publication	11.01.2020

Names (3)

Last name/Name	NATIONAL IRANIAN COPPER INDUSTRIES COMPANY
Full name/Name	NATIONAL IRANIAN COPPER INDUSTRIES COMPANY
Type	Name

Last name/Name	NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK
Full name/Name	NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK
Type	Alias
Quality	Strong

Last name/Name	NICICO
Full name/Name	NICICO
Type	Alias
Quality	Weak

Addresses (2)

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
City	Tehran

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

Identification documents (3)

Type	Registration Number: 15957
Country	Iran, Islamic Republic of

Type	Website: www.nicico.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 00:16

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