

Lists of sanctions 216.73.216.109 28.10.2025 19:13:16

NICO ENGINEERING LIMITED

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	NICO ENGINEERING LIMITED
Full name/Name	NICO ENGINEERING LIMITED
Туре	Name

Addresses (1)

Street	41, 1st Floor, International House The Parade
City	St. Helier
Country	Jersey
Postal code	J
Full address	41, 1st Floor, International House The Parade, St. Helier, JE2 3QQ, Jersey

Identification documents (2)

Туре	Registration ID: 75797
Country	Jersey
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.10.2025. 18:15

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.