

NAFTIRAN INTERTRADE CO. (NICO) LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide; (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED)
Date of publication	31.12.2019

Names (5)

Last name/Name	NAFTIRAN INTERTRADE CO. (NICO) LIMITED
Full name/Name	NAFTIRAN INTERTRADE CO. (NICO) LIMITED
Type	Name

Last name/Name	NICO
Full name/Name	NICO
Type	Alias
Quality	Strong

Last name/Name	NAFT IRAN INTERTRADE COMPANY LTD
Full name/Name	NAFT IRAN INTERTRADE COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	NAFTIRAN INTERTRADE COMPANY (NICO)
Full name/Name	NAFTIRAN INTERTRADE COMPANY (NICO)
Type	Alias
Quality	Strong

Last name/Name	NAFTIRAN INTERTRADE COMPANY LTD
Full name/Name	NAFTIRAN INTERTRADE COMPANY LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Petro Pars Building Saadat Abad Ave No 35, Farhang Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	Petro Pars Building Saadat Abad Ave No 35, Farhang Blvd, Tehran, Iran

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 (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 30.06.2025. 05:16

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