

NAFTIRAN INTERTRADE CO. (NICO) SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

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

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

Addresses (1)

Street	6, Avenue de la Tour-Haldimand
City	Pully
Country	Switzerland
Postal code	1
Region	VD
Full address	6, Avenue de la Tour-Haldimand, Pully, 1009, VD, Switzerland

Identification documents (1)

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

No records

Updated: 29.10.2025. 16:16

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.