

NAFTIRAN INTERTRADE COMPANY

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (5)

Last name/Name	NAFTIRAN INTERTRADE COMPANY
Full name/Name	NAFTIRAN INTERTRADE COMPANY
Type	Primary name

Last name/Name	Naft Iran Intertrade Company Ltd
Full name/Name	Naft Iran Intertrade Company Ltd
Type	Primary name variation

Last name/Name	Naftiran Intertrade Co Ltd
Full name/Name	Naftiran Intertrade Co Ltd
Type	Primary name variation

Last name/Name	NICO
Full name/Name	NICO
Type	Primary name variation

Full name/Name	شرکت بازرگانی نفت ایران
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (1)

Type	Entity Bussiness Reg Number: (1) Switzerland UID Number – CHE-109.711.148 (2) Switzerland CH-ID – CH-550.1.031.089-0 (3) UK Company Number – OE019729 (4) Registration number – W8L5TQA2V3K3
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Notes (1)

We have reasonable grounds to suspect that Naftiran Intertrade Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (“the 2019 Regulations”) on the following grounds: 1) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ proliferation or development of nuclear weapons in, or for use in, Iran. 2) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ development of a nuclear weapons delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 01:16

Sanctions list data updated: 29.09.2025. 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.