

# NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF PETROLEUM</a> )
<b>Date of publication</b>	27.10.2020

## Names (2)

<b>Last name/Name</b>	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
<b>Full name/Name</b>	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	NIORDC
<b>Full name/Name</b>	NIORDC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	4 Varsho Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	4 Varsho Street, Tehran, Iran

<b>Street</b>	P.O. Box 15815/3499 No. 4 Varsho Street 1598666611
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	P.O. Box 15815/3499 No. 4 Varsho Street 1598666611, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 89152
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 29.04.2025. 01:16

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