

# NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF PETROLEUM)
Date of publication	27.10.2020

## Names (2)

Last name/Name	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
Full name/Name	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
Туре	Name
Last name/Name	NIORDC
Full name/Name	NIORDC
Туре	Alias
Quality	Strong

#### Addresses (2)

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

# Identification documents (3)

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

## Historical data

No records

Updated: 08.09.2025. 17:16

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