

NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY

List

Type	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
Type	Name

Last name/Name	NIORDC
Full name/Name	NIORDC
Type	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)

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

Historical data

No records

Updated: 26.06.2025. 05:15

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