

Lists of sanctions 216.73.216.174 17.08.2025 04:28:42

NORTH DRILLING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (4)

Last name/Name	NORTH DRILLING COMPANY
Full name/Name	NORTH DRILLING COMPANY
Туре	Name
Last name/Name	NDCO
Full name/Name	NDCO
Туре	Alias
Quality	Weak
Last name/Name	NORTH DRILLING PUBLIC JOINT STOCK COMPANY
Full name/Name	NORTH DRILLING PUBLIC JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	NORTH DRILLING CO
Full name/Name	NORTH DRILLING CO
	Alias
Туре	1.7
Quality	Strong

Addresses (5)

Street	2127, Valiasr Street, Corner of Del Afrooz Street
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	2127, Valiasr Street, Corner of Del Afrooz Street, Tehran,
	1511714315, Iran
	<u>'</u>
Street	Arjantin Argentina Square - Alvand St 35th St No. 8
City	Tehran
Country	Iran, Islamic Republic of
Full address	Arjantin Argentina Square - Alvand St 35th St No. 8, Tehran,
	Iran
Street	Sanaat Square - Farhazadi St Taavon St No. 19
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sanaat Square - Farhazadi St Taavon St No. 19, Tehran, Iran
Street	Vozara St Baheshti St No. 20
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vozara St Baheshti St No. 20, Tehran, Iran
Street	Esfandiar St Valiasr St No. 90
City	Tehran
Country	Iran, Islamic Republic of
Full address	Esfandiar St Valiasr St No. 90, Tehran, Iran

Identification documents (4)

Туре	Registration Number: 149235
Country	Iran, Islamic Republic of
Туре	Website: www.ndco.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	National ID No.: 10101920830
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.08.2025. 03:15

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