

Lists of sanctions 216.73.216.174 16.08.2025 17:28:01

NORTH DRILLING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (4)

NORTH DRILLING COMPANY
NORTH DRILLING COMPANY
Name
ND CO
NDCO
NDCO
Alias
Weak
NORTH DRILLING PUBLIC JOINT STOCK COMPANY
NORTH DRILLING PUBLIC JOINT STOCK COMPANY
Alias
Strong
L
NORTH DRILLING CO
NORTH DRILLING CO
Alias
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
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,
	lran
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: 16.08.2025. 16:37

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