

Lists of sanctions 216.73.216.70 12.06.2025 01:51:03

NPC INTERNATIONAL

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRAN NPWMD IFSR
Remark	all offices worldwide; (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)
Date of publication	31.12.2019

Names (4)

Last name/Name	NPC INTERNATIONAL
·	
Full name/Name	NPC INTERNATIONAL
Туре	Name
Last name/Name	NPC INTERNATIONAL COMPANY
Full name/Name	NPC INTERNATIONAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	N P C INTERNATIONAL LTD
Last name/Name	
Full name/Name	N P C INTERNATIONAL LTD
Туре	Alias
Quality	Strong
Last name/Name	NPC INTERNATIONAL LIMITED
Full name/Name	NPC INTERNATIONAL LIMITED
Туре	Alias
Quality	Strong

Addresses (3)

Street	5th Floor NIOC House, 4, Victoria Street
City	London
Country	United Kingdom
Postal code	S
Full address	5th Floor NIOC House, 4, Victoria Street, London, SW1H 0NE, United Kingdom
Street	NIOC House, 4 Victoria Street
City	London
Country	United Kingdom
Postal code	S
Full address	NIOC House, 4 Victoria Street, London, SW1H 0NE, United Kingdom
Street	4 Victoria Street
City	London
Country	United Kingdom
Postal code	S
Full address	4 Victoria Street, London, SW1 H0NB, United Kingdom

Identification documents (3)

Туре	Registration Number: 02696754
Country	United Kingdom
Туре	Website: www.nipc.net
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 12.06.2025. 01:15

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