



# OIL INDUSTRY INVESTMENT COMPANY

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

### Names (2)

Last name/Name	OIL INDUSTRY INVESTMENT COMPANY
Full name/Name	OIL INDUSTRY INVESTMENT COMPANY
Туре	Name
Last name/Name	O.I.I.C.
Full name/Name	O.I.I.C.
Туре	Alias
Quality	Weak

## Addresses (1)

Street	No. 83, Sepahbod Gharani Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 83, Sepahbod Gharani Street, Tehran, Iran

# Identification documents (2)

Туре	Website: http://www.oiic-ir.com
Type	Additional Sanctions Information -: Subject to Secondary

# Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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