

OIL INDUSTRY INVESTMENT COMPANY

List

Type	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
Type	Name

Last name/Name	O.I.I.C.
Full name/Name	O.I.I.C.
Type	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)

Type	Website: http://www.oiiic-ir.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 20:16

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