

PERSIAN GULF STAR OIL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	13.07.2022

Names (5)

Last name/Name	PERSIAN GULF STAR OIL COMPANY
Full name/Name	PERSIAN GULF STAR OIL COMPANY
Type	Name

Last name/Name	P.G.S.O.C.
Full name/Name	P.G.S.O.C.
Type	Alias
Quality	Weak

Last name/Name	PERSIAN GULF STAR REFINERY
Full name/Name	PERSIAN GULF STAR REFINERY
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF STAR OIL
Full name/Name	PERSIAN GULF STAR OIL
Type	Alias
Quality	Strong

Last name/Name	NAFT SETAREH KHALIJ FARS
Full name/Name	NAFT SETAREH KHALIJ FARS
Type	Alias
Quality	Strong

Addresses (3)

Street	Davoodieh, Vaziripour Street, Kavooosi Street, Number 14, Grand Building, 1st Floor, Unit 3
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Davoodieh, Vaziripour Street, Kavooosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran, 15469-14411, Iran

Street	No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue, Tehran, Iran

Street	13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company
City	Bandar Abbas
Country	Iran, Islamic Republic of
Postal code	7
Full address	13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas, 7931181183, Iran

Identification documents (4)

Type	National ID No.: 10103244425
Country	Iran, Islamic Republic of

Type	Registration Number: 287889
Country	Iran, Islamic Republic of

Type	Identification Number: 11010103244425
Country	Iran, Islamic Republic of

Type	Website: https://www.pgsoc.ir
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Historical data

No records

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

