

PARCHIN CHEMICAL INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (6)

Last name/Name	PARCHIN CHEMICAL INDUSTRIES
Full name/Name	PARCHIN CHEMICAL INDUSTRIES
Type	Name

Last name/Name	PARCHIN CHEMICAL FACTORIES
Full name/Name	PARCHIN CHEMICAL FACTORIES
Type	Alias
Quality	Strong

Last name/Name	PARCHIN CHEMICAL INDUSTRIES GROUP
Full name/Name	PARCHIN CHEMICAL INDUSTRIES GROUP
Type	Alias
Quality	Strong

Last name/Name	PARA CHEMICAL INDUSTRIES
Full name/Name	PARA CHEMICAL INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	PCI
Full name/Name	PCI
Type	Alias
Quality	Weak

Last name/Name	PCF
Full name/Name	PCF

Type	Alias
Quality	Strong

Addresses (2)

Street	Khavaran Road Km 35
City	Tehran
Country	Iran, Islamic Republic of
Full address	Khavaran Road Km 35, Tehran, Iran

Street	2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg. P.O. Box 16765-358 Nobonyad Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg. P.O. Box 16765-358 Nobonyad Square, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.10.2025. 01:15

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.