

PETROCHEMICAL COMMERCIAL COMPANY FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	PETROCHEMICAL COMMERCIAL COMPANY FZE
Full name/Name	PETROCHEMICAL COMMERCIAL COMPANY FZE
Type	Name

Last name/Name	PCC FZE
Full name/Name	PCC FZE
Type	Alias
Quality	Strong

Addresses (2)

Street	1703, 17th Floor, Dubai World Trade Center Tower Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	1703, 17th Floor, Dubai World Trade Center Tower Sheikh Zayed Road, Dubai, United Arab Emirates

Street	Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe
City	Mumbai
Country	India
Postal code	7

Full address	Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe, Mumbai, 700005, India
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Identification documents (1)

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

No records

Updated: 29.06.2025. 06:16

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