

PARCHIN CHEMICAL INDUSTRIES

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (4)

Last name/Name	PARCHIN CHEMICAL INDUSTRIES
Full name/Name	PARCHIN CHEMICAL INDUSTRIES
Туре	Primary name
Last name/Name	Parchin Chemical Factories
Full name/Name	Parchin Chemical Factories
Туре	Primary name variation
Last name/Name	Chemical Industries Group
Full name/Name	Chemical Industries Group
Туре	Primary name variation
Last name/Name	PCI
Full name/Name	PCI
Туре	Primary name variation

Identification documents (1)

Туре

Entity Parent Company: Defence Industries Organisation (DIO)

Notes (1)

PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 12.08.2025. 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.