



PARS ENERGY-GOSTAR DRILLING AND EXPLORATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (5)

Last name/Name	PARS ENERGY-GOSTAR DRILLING AND EXPLORATION
Full name/Name	PARS ENERGY-GOSTAR DRILLING AND EXPLORATION
Туре	Name
Last name/Name	PEDEX
Full name/Name	PEDEX
Туре	Alias
Quality	Weak
Last name/Name	PARS ENERGY GOSTAR DRILLING AND EXPLORATION
Full name/Name	PARS ENERGY GOSTAR DRILLING AND EXPLORATION
Туре	Alias
Quality	Strong
Last name/Name	PARS ENERGY GOSTAR CO.
Full name/Name	PARS ENERGY GOSTAR CO.
Туре	Alias
Quality	Strong
Last name/Name	PARS ENERGY DEVELOPMENT
Full name/Name	PARS ENERGY DEVELOPMENT
Туре	Alias
Quality	Strong

Addresses (2)

Street	Karim Khan Zand St Shahid Hosseini St Corner of West 4th - No. 34
City	Tehran
Country	Iran, Islamic Republic of
Full address	Karim Khan Zand St Shahid Hosseini St Corner of West 4th - No. 34, Tehran, Iran
Street	Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District
City	Khuzestan
Country	Iran, Islamic Republic of
Postal code	6
Full address	Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan, 6344153669, Iran

Identification documents (4)

Туре	Registration Number: 40918
Country	Iran, Islamic Republic of
Туре	National ID No.: 10100862988
Country	Iran, Islamic Republic of
Туре	Website: http://pedex.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

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.