

PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13876 IRAN
Remark	(Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.)
Date of publication	31.12.2019

Names (3)

Last name/Name	PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.
Full name/Name	PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.
Type	Name

Last name/Name	TOSE SANAT-E NAFT VA GAS PERSIA
Full name/Name	TOSE SANAT-E NAFT VA GAS PERSIA
Type	Alias
Quality	Strong

Last name/Name	PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.
Full name/Name	PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.
Type	Alias
Quality	Strong

Addresses (2)

Street	7th Floor, No. 346 Mirdamad Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	7th Floor, No. 346 Mirdamad Avenue, Tehran, Iran

Street	Ground Floor, No. 14 Saba Street, Africa Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ground Floor, No. 14 Saba Street, Africa Boulevard, Tehran, Iran

Identification documents (4)

Type	National ID No.: 10102933619
Country	Iran, Islamic Republic of

Type	Registration Number: 252925
Country	Iran, Islamic Republic of

Type	Website: http://www.pogidc.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 23:15

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