

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)
Date of publication	31.12.2019

Names (5)

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.
Type	Name

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL
Type	Alias
Quality	Strong

Last name/Name	PGPICC
Full name/Name	PGPICC
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 38, Karimkhan Zand Boulevard, Haft Tir Square
City	Tehran
Country	Iran
Postal code	1
Full address	No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran, 158489331, Iran

Street	P.O. Box 1584851181
City	Tehran
Country	Iran
Full address	P.O. Box 1584851181, Tehran, Iran

Identification documents (3)

Type	Website: www.pgpicc.com
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Type	Registration Number: 476760
Country	Iran

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

No records

Updated: 29.03.2024. 10:15

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

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