

# PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY CO.</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

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

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

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

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

<b>Last name/Name</b>	PGPICC
<b>Full name/Name</b>	PGPICC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	No. 38, Karimkhan Zand Boulevard, Haft Tir Square
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran, 158489331, Iran

<b>Street</b>	P.O. Box 1584851181
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	P.O. Box 1584851181, Tehran, Iran

## Identification documents (3)

<b>Type</b>	Registration Number: 476760
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.pgpicc.com">www.pgpicc.com</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 21.06.2025. 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.