

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
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.
Туре	Name
Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL
Туре	Alias
Quality	Strong

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

Addresses (2)

Street	No. 38, Karimkhan Zand Boulevard, Haft Tir Square
City	Tehran
Country	Iran, Islamic Republic of
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, Islamic Republic of
Full address	P.O. Box 1584851181, Tehran, Iran

Identification documents (3)

Туре	Registration Number: 476760
Country	Iran, Islamic Republic of
Туре	Website: www.pgpicc.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 09.09.2025. 19:15

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