

# PERSIAN GULF STAR OIL COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	13.07.2022

#### Names (5)

Last name/Name	PERSIAN GULF STAR OIL COMPANY
Full name/Name	PERSIAN GULF STAR OIL COMPANY
Туре	Name
Last name/Name	P.G.S.O.C.
Full name/Name	P.G.S.O.C.
Туре	Alias
Quality	Weak
Last name/Name	PERSIAN GULF STAR REFINERY
Full name/Name	PERSIAN GULF STAR REFINERY
Туре	Alias
Quality	Strong
Last name/Name	PERSIAN GULF STAR OIL
Full name/Name	PERSIAN GULF STAR OIL
Туре	Alias
Quality	Strong
-	
Last name/Name	NAFT SETAREH KHALIJ FARS
Full name/Name	NAFT SETAREH KHALIJ FARS
Туре	Alias
Quality	Strong

## Addresses (3)

Street	Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand
	Building, 1st Floor, Unit 3
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand
	Building, 1st Floor, Unit 3, Tehran, 15469-14411, Iran
Street	No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue,
	Tehran, Iran
Street	13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid
	Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency
	Boulevard, Persian Gulf Oil Star Company
City	Bandar Abbas
Country	Iran, Islamic Republic of
Postal code	7
Full address	13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid
	Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency
	Boulevard, Persian Gulf Oil Star Company, Bandar Abbas,
	7931181183, Iran

## Identification documents (4)

Туре	National ID No.: 10103244425
Country	Iran, Islamic Republic of
Туре	Registration Number: 287889
Country	Iran, Islamic Republic of
Туре	Identification Number: 11010103244425
Country	Iran, Islamic Republic of

### 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.