

PETRO PARSA CASPIAN IRANIAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: EMAMJOMEH , Seyed Asadoollah)
Date of publication	22.04.2025

Names (1)

Last name/Name	PETRO PARSA CASPIAN IRANIAN COMPANY
Full name/Name	PETRO PARSA CASPIAN IRANIAN COMPANY
Type	Name

Addresses (1)

Street	Number 1, Basement Level 1, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Number 1, Basement Level 1, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section, Tehran, 1553613111, Tehran, Iran

Identification documents (3)

Type	National ID No.: 14006050028
Country	Iran, Islamic Republic of

Type	Registration Number: 496098
Country	Iran, Islamic Republic of
Type	Organization Established Date: 03 Aug 2016

Historical data

No records

Updated: 12.09.2025. 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.