

PETRO SUISSE INTERTRADE COMPANY SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	PETRO SUISSE INTERTRADE COMPANY SA
Full name/Name	PETRO SUISSE INTERTRADE COMPANY SA
Type	Name

Addresses (1)

Street	6 Avenue de la Tour-Haldimand
City	Pully
Country	Switzerland
Postal code	1
Full address	6 Avenue de la Tour-Haldimand, Pully, 1009, Switzerland

Identification documents (1)

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

No records

Updated: 25.10.2025. 11:15

Sanctions list data updated: 04.08.2024. 04:15

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