

PETRO SUISSE INTERTRADE COMPANY SA

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (1)

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

Addresses (1)

Country	Switzerland
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Identification documents (2)

Type	Phone Number: +41 21 7214250
Type	Entity Bussiness Reg Number: NF87X6B14KW3

Notes (1)

Petro Suisse Intertrade Company SA is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Petro Suisse Intertrade Company SA is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 01:16

Sanctions list data updated: 29.09.2025. 16:16

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