

PETROCHEMICAL COMMERCIAL COMPANY FZE

List

| | |
|----------------------------|-----------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Remark | all offices worldwide |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|--------------------------------------|
| Last name/Name | PETROCHEMICAL COMMERCIAL COMPANY FZE |
| Full name/Name | PETROCHEMICAL COMMERCIAL COMPANY FZE |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | PCC FZE |
| Full name/Name | PCC FZE |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 1703, 17th Floor, Dubai World Trade Center Tower Sheikh Zayed Road |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | 1703, 17th Floor, Dubai World Trade Center Tower Sheikh Zayed Road, Dubai, United Arab Emirates |

| | |
|--------------------|---|
| Street | Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe |
| City | Mumbai |
| Country | India |
| Postal code | 7 |

| | |
|---------------------|--|
| Full address | Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe, Mumbai, 700005, India |
|---------------------|--|

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 25.08.2025. 11:16

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