



PETROCHEMICAL COMMERCIAL COMPANY FZE

List

Туре	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
Туре	Name
Last name/Name	PCC FZE
Full name/Name	PCC FZE
Туре	Alias
Quality	Strong

Addresses (2)

Country

Postal code

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

India

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 29.10.2025. 09:38

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.