PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL

List

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

Names (5)

Last name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL
Full name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL
Type	Name

Last name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD
Full name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD
Type	Alias
Quality	Strong

Last name/Name	PETROCHEMICAL TRADING COMPANY LIMITED
Full name/Name	PETROCHEMICAL TRADING COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	PCCI
Full name/Name	PCCI
Type	Alias
Quality	Weak

Last name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED
Full name/Name	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED
Type	Alias

Quality	Strong

Addresses (5)

Street	41, 1st Floor, International House The Parade
City	St. Helier
Country	Jersey
Postal code	J
Full address	41, 1st Floor, International House The Parade, St. Helier, JE2 3QQ, Jersey

Street	Ave. 54, Yimpash Business Center, No. 506, 507
City	Ashkhabad
Country	Turkmenistan
Postal code	7
Full address	Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad, 744036, Turkmenistan

Street	P.O. Box 261539, Jebel Ali
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates

Street	No. 21 End of 9th St, Gandi Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 21 End of 9th St, Gandi Ave, Tehran, Iran

Street	21, Africa Boulevard
City	Tehran
Country	Iran, Islamic Republic of
Full address	21, Africa Boulevard, Tehran, Iran

Identification documents (2)

Type	Registration ID: 77283
Country	Jersey

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.