

# PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL

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## List

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

## Names (5)

<b>Last name/Name</b>	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL
<b>Full name/Name</b>	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	PCCI
<b>Full name/Name</b>	PCCI
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

<b>Quality</b>	Strong
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## Addresses (5)

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

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

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

<b>Street</b>	No. 21 End of 9th St, Gandhi Ave
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 21 End of 9th St, Gandhi Ave, Tehran, Iran

<b>Street</b>	21, Africa Boulevard
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	21, Africa Boulevard, Tehran, Iran

## Identification documents (2)

<b>Type</b>	Registration ID: 77283
<b>Country</b>	Jersey

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## 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.