

PETROPARS INTERNATIONAL 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	PETROPARS INTERNATIONAL FZE
Full name/Name	PETROPARS INTERNATIONAL FZE
Type	Name

Last name/Name	PPI FZE
Full name/Name	PPI FZE
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 72146
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 72146, Dubai, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.10.2025. 18:15

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.