

PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH)
Date of publication	31.12.2019

Names (6)

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY CO.
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY CO.
Type	Name

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY
Type	Alias
Quality	Strong

Last name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY
Full name/Name	PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY
Type	Alias
Quality	Strong

Last name/Name	PGPIC
Full name/Name	PGPIC
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 38, Avenue Karim Khan Zand Blvd., Haft Ttir Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 38, Avenue Karim Khan Zand Blvd., Haft Ttir Square, Tehran, 1584893313, Iran

Street	No. 38, Karim Khan Zand Street, Haft Ttir Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 38, Karim Khan Zand Street, Haft Ttir Square, Tehran, 1584851181, Iran

Identification documents (3)

Type	Business Registration Number: 89243
Country	Iran, Islamic Republic of

Type	Website: www.pgpic.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 16:15

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