

PETROPARS LTD.

List

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

Names (3)

Last name/Name	PETROPARS LTD.
Full name/Name	PETROPARS LTD.
Type	Name

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

Last name/Name	PETROPARS LIMITED
Full name/Name	PETROPARS LIMITED
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 35, Farhang Blvd., Saadat Abad
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran

Street	Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao
City	Caracas

Country	Venezuela, Bolivarian Republic
Postal code	1
Full address	Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas, 1060, Venezuela

Street	P.O. Box 3136, Road Town
City	Tortola
Country	Virgin Islands, British
Full address	P.O. Box 3136, Road Town, Tortola, Virgin Islands, British

Identification documents (1)

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

Historical data

No records

Updated: 29.10.2025. 01:16

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.