

SADAF PETROCHEMICAL ASSALUYEH COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	SADAF PETROCHEMICAL ASSALUYEH COMPANY
Full name/Name	SADAF PETROCHEMICAL ASSALUYEH COMPANY
Type	Name

Last name/Name	SADAF ASALUYEH CO.
Full name/Name	SADAF ASALUYEH CO.
Type	Alias
Quality	Strong

Last name/Name	SADAF CHEMICAL ASALUYEH COMPANY
Full name/Name	SADAF CHEMICAL ASALUYEH COMPANY
Type	Alias
Quality	Strong

Last name/Name	SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE
Full name/Name	SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE
Type	Alias
Quality	Strong

Addresses (2)

City	Assaluyeh
Country	Iran, Islamic Republic of

Full address	Assaluyeh, Iran
City	South Pars Special Economy/Energy Zone
Country	Iran, Islamic Republic of
Full address	South Pars Special Economy/Energy Zone, Iran

Identification documents (1)

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

No records

Updated: 08.05.2025. 19:16

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