

SHAHID TONDGOYAN PETROCHEMICAL COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	IFSR	
	IRAN	
	NPWMD	
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.)	
Date of publication	31.12.2019	

Names (5)

Last name/Name	SHAHID TONDGOYAN PETROCHEMICAL COMPANY
Full name/Name	SHAHID TONDGOYAN PETROCHEMICAL COMPANY
Туре	Name
Last name/Name	SHAHID TONDGUYAN PETROCHEMICAL COMPANY
Full name/Name	SHAHID TONDGUYAN PETROCHEMICAL COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHAHID TANDGOOYAN PETROCHEMICAL CO.
Full name/Name	SHAHID TANDGOOYAN PETROCHEMICAL CO.
Туре	Alias
Quality	Strong
Last name/Name	STPC
Full name/Name	STPC
Туре	Alias
Quality	Weak
Last name/Name	SHAHID TONDGOOYAN PETROCHEMICAL CO.
Full name/Name	SHAHID TONDGOOYAN PETROCHEMICAL CO.
Туре	Alias

Addresses (4)

Street	Petrochemical Special Economic Zone (PETZONE)
Country	Iran, Islamic Republic of
Full address	Petrochemical Special Economic Zone (PETZONE), Iran
Street	Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain
	No. 50
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain
	No. 50, Tehran, 1969753111, Iran
Street	P.O. Box 333
Country	Iran, Islamic Republic of
Full address	P.O. Box 333, Iran
Street	Khuzestan Imam Khomeini Port Special Economic Zone, 4th
	Shahid Tondgoyan Petrochemical Company
Country	Iran, Islamic Republic of
Postal code	6
Full address	Khuzestan Imam Khomeini Port Special Economic Zone, 4th
	Shahid Tondgoyan Petrochemical Company, 6356174196, Iran

Identification documents (2)

Туре	Website: www.stpc.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

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