

SHAZAND PETROCHEMICAL COMPANY

List

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

Names (4)

| | |
|-----------------------|-------------------------------|
| Last name/Name | SHAZAND PETROCHEMICAL COMPANY |
| Full name/Name | SHAZAND PETROCHEMICAL COMPANY |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | AR.P.C. |
| Full name/Name | AR.P.C. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | SHAZAND PETROCHEMICAL CORPORATION |
| Full name/Name | SHAZAND PETROCHEMICAL CORPORATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------------|
| Last name/Name | ARAK PETROCHEMICAL COMPANY |
| Full name/Name | ARAK PETROCHEMICAL COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | No. 68, Taban St. Vali Asr Ave. |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | No. 68, Taban St. Vali Asr Ave., Tehran, Iran |

Identification documents (1)

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

No records

Updated: 08.07.2025. 02:15

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