

SHIRAZ PETROCHEMICAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.03.2023

Names (5)

Last name/Name	SHIRAZ PETROCHEMICAL COMPANY
Full name/Name	SHIRAZ PETROCHEMICAL COMPANY
Туре	Name
Last name/Name	SPC
Full name/Name	SPC
Туре	Alias
Quality	Weak
Last name/Name	SHIRAZ PETROCHEMICAL CO.
Full name/Name	SHIRAZ PETROCHEMICAL CO.
Туре	Alias
Quality	Strong
Last name/Name	SHIRAZ PETROCHEMICAL COMPLEX
Full name/Name	SHIRAZ PETROCHEMICAL COMPLEX
Туре	Alias
Quality	Strong
Last name/Name	SHIRAZ PETROCHEMICAL
Full name/Name	SHIRAZ PETROCHEMICAL
Туре	Alias
Quality	Strong

Addresses (2)

Street	6 Km Of Pol-E-Khan Road-Dorodzan Dam PO Box 415
City	Shiraz
Country	Iran, Islamic Republic of
Postal code	7
Region	Fars
Full address	6 Km Of Pol-E-Khan Road-Dorodzan Dam PO Box 415, Shiraz,
	73491-31736, Fars, Iran
Street	No. 5 Farivar Alley, Ghaem Magham Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran

Identification documents (5)

Company Number: 10530010025
Iran, Islamic Republic of
Tax ID No.: 411168731673
Iran, Islamic Republic of
Executive Order 13846 information:: BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Website: www.spc.co.ir
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.