

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)

| Туре | Company Number: 10530010025 |
|---------|---|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Tax ID No.: 411168731673 |
| Country | Iran, Islamic Republic of |
| | |
| Туре | Executive Order 13846 information:: BLOCKING PROPERTY AND |
| | INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| | |
| Туре | Website: www.spc.co.ir |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 24.08.2025. 08:16

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