

# SIMORGH PETROCHEMICAL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">AMIR KABIR PETROCHEMICAL COMPANY</a> )
<b>Date of publication</b>	09.02.2023

## Names (2)

<b>Last name/Name</b>	SIMORGH PETROCHEMICAL COMPANY
<b>Full name/Name</b>	SIMORGH PETROCHEMICAL COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	MAHSHAHR SIMORGH PETROCHEMICAL COMPANY
<b>Full name/Name</b>	MAHSHAHR SIMORGH PETROCHEMICAL COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi Street, Sa'adat Abad Street, Neighborhood Dariya
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Tehran Province
<b>Full address</b>	Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi Street, Sa'adat Abad Street, Neighborhood Dariya, Tehran, Tehran Province, Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 10320204241
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Business Registration Number: 369795
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Organization Established Date: 14 Mar 2010
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 25.08.2025. 11:16

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