

# SHIRAZ PETROCHEMICAL COMPANY

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13846 |
| <b>Date of publication</b> | 02.03.2023   |

## Names (5)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | SHIRAZ PETROCHEMICAL COMPANY |
| <b>Full name/Name</b> | SHIRAZ PETROCHEMICAL COMPANY |
| <b>Type</b>           | Name                         |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | SPC   |
| <b>Full name/Name</b> | SPC   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | SHIRAZ PETROCHEMICAL CO. |
| <b>Full name/Name</b> | SHIRAZ PETROCHEMICAL CO. |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | SHIRAZ PETROCHEMICAL COMPLEX |
| <b>Full name/Name</b> | SHIRAZ PETROCHEMICAL COMPLEX |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | SHIRAZ PETROCHEMICAL |
| <b>Full name/Name</b> | SHIRAZ PETROCHEMICAL |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 6 Km Of Pol-E-Khan Road-Dorodzan Dam PO Box 415                                  |
| <b>City</b>         | Shiraz   |
| <b>Country</b>      | Iran, Islamic Republic of  |
| <b>Postal code</b>  | 7  |
| <b>Region</b>       | Fars   |
| <b>Full address</b> | 6 Km Of Pol-E-Khan Road-Dorodzan Dam PO Box 415, Shiraz, 73491-31736, Fars, Iran |

|                     |  |
|---------------------|--|
| <b>Street</b>       | No. 5 Farivar Alley, Ghaem Magham Street               |
| <b>City</b>         | Tehran   |
| <b>Country</b>      | Iran, Islamic Republic of                              |
| <b>Full address</b> | No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran |

## Identification documents (5)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Company Number: 10530010025 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Tax ID No.: 411168731673  |
| <b>Country</b> | Iran, Islamic Republic of |

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
|-------------|--|

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Website: www.spc.co.ir |
|-------------|------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
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## Historical data

No records

Updated: 24.08.2025. 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.