

TABCHEM CHEMICAL INDUSTRIES CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: BEHRAN OIL CO.)
Date of publication	19.11.2020

Names (2)

Last name/Name	TABCHEM CHEMICAL INDUSTRIES CO.
Full name/Name	TABCHEM CHEMICAL INDUSTRIES CO.
Type	Name

Last name/Name	TABCHEM CHEMICAL INDUSTRIES COMPANY PRIVATE COMPANY
Full name/Name	TABCHEM CHEMICAL INDUSTRIES COMPANY PRIVATE COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	5th Floor, No. 97, S. Iranshahr St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	5th Floor, No. 97, S. Iranshahr St., Tehran, Iran

Street	Alborz industry city
City	Qazvin
Country	Iran, Islamic Republic of
Full address	Alborz industry city, Qazvin, Iran

Identification documents (4)

Type	National ID No.: 10100588400
Country	Iran, Islamic Republic of
Type	Registration Number: 16278
Country	Iran, Islamic Republic of
Type	Website: www.tabchem.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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