

PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IRAN-EO13876 IRAN |
| Remark | (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|----------------|---|
| Last name/Name | PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. |
| Full name/Name | PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. |
| Type | Name |

| | |
|----------------|---------------------------------|
| Last name/Name | TOSE SANAT-E NAFT VA GAS PERSIA |
| Full name/Name | TOSE SANAT-E NAFT VA GAS PERSIA |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO. |
| Full name/Name | PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO. |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|--------------|--|
| Street | 7th Floor, No. 346 Mirdamad Avenue |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | 7th Floor, No. 346 Mirdamad Avenue, Tehran, Iran |

| | |
|---------------------|--|
| Street | Ground Floor, No. 14 Saba Street, Africa Boulevard |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Ground Floor, No. 14 Saba Street, Africa Boulevard, Tehran, Iran |

Identification documents (4)

| | |
|----------------|------------------------------|
| Type | National ID No.: 10102933619 |
| Country | Iran, Islamic Republic of |

| | |
|----------------|-----------------------------|
| Type | Registration Number: 252925 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|--|
| Type | Website: http://www.pogidc.com |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 28.08.2025. 13:16

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