

# TRILIANCE PETROCHEMICAL CO. LTD.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> )
Date of publication	24.01.2020

## Names (9)

Last name/Name	TRILIANCE PETROCHEMICAL CO. LTD.
Full name/Name	TRILIANCE PETROCHEMICAL CO. LTD.
Type	Name

Last name/Name	TRILIANCE KISH PETROCHEMICAL COMPANY
Full name/Name	TRILIANCE KISH PETROCHEMICAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	TRILIANCE PETROCHEMICAL COMPANY
Full name/Name	TRILIANCE PETROCHEMICAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	TRILIANCE PETROCHEMICAL GMBH
Full name/Name	TRILIANCE PETROCHEMICAL GMBH
Type	Alias
Quality	Strong

Last name/Name	TIBA PARSIAN KISH PETROCHEMICAL
Full name/Name	TIBA PARSIAN KISH PETROCHEMICAL
Type	Alias
Quality	Strong

Last name/Name	TIBA PETROCHEMICAL COMPANY DMCC
Full name/Name	TIBA PETROCHEMICAL COMPANY DMCC

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TRILIANCE PETROCHEMICAL CO., LIMITED
<b>Full name/Name</b>	TRILIANCE PETROCHEMICAL CO., LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TRILIANCE PETROLEUM SHANGHAI CO., LTD
<b>Full name/Name</b>	TRILIANCE PETROLEUM SHANGHAI CO., LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TRILIANCE PETROCHEMICAL CO LTD
<b>Full name/Name</b>	TRILIANCE PETROCHEMICAL CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (10)

<b>Street</b>	No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Tehran
<b>Full address</b>	No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran
<b>Street</b>	15/F Radio City, 505 Hennessy Rd, Causeway Bay
<b>City</b>	Hong Kong
<b>Country</b>	Hong Kong
<b>Full address</b>	15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong
<b>Street</b>	3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S)
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Postal code</b>	2
<b>Full address</b>	3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai, 200127, China
<b>Street</b>	Friedrich-Ebert-Anlage 36
<b>City</b>	Frankfurt am Main
<b>Country</b>	Germany
<b>Postal code</b>	6
<b>Region</b>	Hessen
<b>Full address</b>	Friedrich-Ebert-Anlage 36, Frankfurt am Main, 60325, Hessen, Germany
<b>Street</b>	Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran
<b>Street</b>	Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Region</b>	Dubai
<b>Full address</b>	Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates
<b>Street</b>	Room 301-37, 3/F., Building 1, No. 38 Debao Road Pilot Free Zone
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Room 301-37, 3/F., Building 1, No. 38 Debao Road Pilot Free Zone, Shanghai, China
<b>Street</b>	Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China
<b>Street</b>	Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates
<b>Street</b>	Romischer Ring 11
<b>City</b>	Frankfurt am Main
<b>Country</b>	Germany
<b>Postal code</b>	6
<b>Region</b>	Hessen
<b>Full address</b>	Romischer Ring 11, Frankfurt am Main, 60326, Hessen, Germany

## Identification documents (13)

<b>Type</b>	Commercial Registry Number: 1831791
<b>Country</b>	Hong Kong
<b>Type</b>	National ID No.: 60313B106405
<b>Country</b>	Germany
<b>Type</b>	Company Number: HRB 106405
<b>Country</b>	Germany
<b>Type</b>	National ID No.: 14004797459
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	United Social Credit Code Certificate (USCCC): 91310000MA1K30UQ75
<b>Country</b>	China
<b>Type</b>	Registration Number: 310141000214539
<b>Country</b>	China
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

## Historical data

No records

Updated: 01.08.2025. 02:15

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