

TRILIANCE PETROCHEMICAL CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
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 PETROCHEMICAL CO LTD
Full name/Name	TRILIANCE PETROCHEMICAL CO LTD
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

Type	Alias
Quality	Strong
Last name/Name	TRILIANCE PETROCHEMICAL CO., LIMITED
Full name/Name	TRILIANCE PETROCHEMICAL CO., LIMITED
Type	Alias
Quality	Strong
Last name/Name	TRILIANCE PETROLEUM SHANGHAI CO., LTD
Full name/Name	TRILIANCE PETROLEUM SHANGHAI CO., LTD
Type	Alias
Quality	Strong
Last name/Name	TRILIANCE KISH PETROCHEMICAL COMPANY
Full name/Name	TRILIANCE KISH PETROCHEMICAL COMPANY
Type	Alias
Quality	Strong

Addresses (10)

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

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

Identification documents (13)

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

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

Historical data

No records

Updated: 03.04.2025. 22:15

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