

# NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED

Skatīt uzņēmuma izziņu

## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Iran (Nuclear)      |
| <b>Sarakstā iekļaušanas datums (1)</b> | 29.09.2025          |

## Vārdi/Nosaukumi (3)

|                              |                                                            |
|------------------------------|------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED |
| <b>Pilns vārds/Nosaukums</b> | NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED |
| <b>Veids</b>                 | Vārds                                                      |

|                              |                                                                   |
|------------------------------|-------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | National Iranian Oil Company (NIOC) International Affairs Limited |
| <b>Pilns vārds/Nosaukums</b> | National Iranian Oil Company (NIOC) International Affairs Limited |
| <b>Veids</b>                 | Vārda variācija                                                   |

|                              |                                                             |
|------------------------------|-------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | National Iranian Oil Company, International Affairs Limited |
| <b>Pilns vārds/Nosaukums</b> | National Iranian Oil Company, International Affairs Limited |
| <b>Veids</b>                 | Vārda variācija                                             |

## Adreses (1)

|               |                                                    |
|---------------|----------------------------------------------------|
| <b>Valsts</b> | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
|---------------|----------------------------------------------------|

## Identifikācijas dokumenti (3)

|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| <b>Veids</b> | Website: <a href="http://www.nioc-intl.ir">www.nioc-intl.ir</a>         |
| <b>Veids</b> | Entity Parent Company: National Iranian Oil Company                     |
| <b>Veids</b> | Email Address: <a href="mailto:info@nioc-intl.ir">info@nioc-intl.ir</a> |

## Pamatojums (1)

National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 07.10.2025. 00:16

Dati sankciju sarakstā atjaunoti: 29.09.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.