

# TRILIANCE PETROCHEMICAL CO. LTD.

## Sąrašas

|                           |                                                            |
|---------------------------|------------------------------------------------------------|
| <b>Tipas</b>              | Organizacija                                               |
| <b>Sąrašo pavadinimas</b> | SDN (OFAC)                                                 |
| <b>Programos (1)</b>      | IRAN-EO13846                                               |
| <b>Pastaba</b>            | (Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> ) |
| <b>Paskelbimo data</b>    | 24.01.2020                                                 |

## Vardai/Pavadinimai (9)

|                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROCHEMICAL CO. LTD. |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROCHEMICAL CO. LTD. |
| <b>Tipas</b>                    | Vardas/Pavadinimas               |

|                                 |                                      |
|---------------------------------|--------------------------------------|
| <b>Pavardė/Vardas</b>           | TRILIANCE KISH PETROCHEMICAL COMPANY |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE KISH PETROCHEMICAL COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas             |
| <b>Kokybė</b>                   | Stiprios                             |

|                                 |                                 |
|---------------------------------|---------------------------------|
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROCHEMICAL COMPANY |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROCHEMICAL COMPANY |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas        |
| <b>Kokybė</b>                   | Stiprios                        |

|                                 |                              |
|---------------------------------|------------------------------|
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROCHEMICAL GMBH |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROCHEMICAL GMBH |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas     |
| <b>Kokybė</b>                   | Stiprios                     |

|                                 |                                 |
|---------------------------------|---------------------------------|
| <b>Pavardė/Vardas</b>           | TIBA PARSIAN KISH PETROCHEMICAL |
| <b>Visas vardas/Pavadinimas</b> | TIBA PARSIAN KISH PETROCHEMICAL |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas        |
| <b>Kokybė</b>                   | Stiprios                        |

|                                 |                                 |
|---------------------------------|---------------------------------|
| <b>Pavardė/Vardas</b>           | TIBA PETROCHEMICAL COMPANY DMCC |
| <b>Visas vardas/Pavadinimas</b> | TIBA PETROCHEMICAL COMPANY DMCC |

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas              |
| <b>Kokybė</b>                   | Stiprios                              |
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROCHEMICAL CO., LIMITED  |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROCHEMICAL CO., LIMITED  |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas              |
| <b>Kokybė</b>                   | Stiprios                              |
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROLEUM SHANGHAI CO., LTD |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROLEUM SHANGHAI CO., LTD |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas              |
| <b>Kokybė</b>                   | Stiprios                              |
| <b>Pavardė/Vardas</b>           | TRILIANCE PETROCHEMICAL CO LTD        |
| <b>Visas vardas/Pavadinimas</b> | TRILIANCE PETROCHEMICAL CO LTD        |
| <b>Tipas</b>                    | Kitas vardas/Pavadinimas              |
| <b>Kokybė</b>                   | Stiprios                              |

## Adresai (10)

|                       |                                                                                    |
|-----------------------|------------------------------------------------------------------------------------|
| <b>Gatvė</b>          | No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb                                 |
| <b>Miestas</b>        | Tehran                                                                             |
| <b>Šalis</b>          | Iranas                                                                             |
| <b>Regionas</b>       | Tehran                                                                             |
| <b>Pilnas adresas</b> | No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran           |
| <b>Gatvė</b>          | 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S)                             |
| <b>Miestas</b>        | Shanghai                                                                           |
| <b>Šalis</b>          | Kinija                                                                             |
| <b>Pašto indeksas</b> | 2                                                                                  |
| <b>Pilnas adresas</b> | 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai, 200127, China    |
| <b>Gatvė</b>          | Friedrich-Ebert-Anlage 36                                                          |
| <b>Miestas</b>        | Frankfurt am Main                                                                  |
| <b>Šalis</b>          | Vokietija                                                                          |
| <b>Pašto indeksas</b> | 6                                                                                  |
| <b>Regionas</b>       | Hessen                                                                             |
| <b>Pilnas adresas</b> | Friedrich-Ebert-Anlage 36, Frankfurt am Main, 60325, Hessen, Germany               |
| <b>Gatvė</b>          | 15/F Radio City, 505 Hennessy Rd, Causeway Bay                                     |
| <b>Miestas</b>        | Hong Kong                                                                          |
| <b>Šalis</b>          | Hongkongas                                                                         |
| <b>Pilnas adresas</b> | 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong               |
| <b>Gatvė</b>          | Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island |
| <b>Šalis</b>          | Iranas                                                                             |

|                       |                                                                                                                                     |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Pilnas adresas</b> | Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran                                            |
| <b>Gatvė</b>          | Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers                                     |
| <b>Miestas</b>        | Dubai                                                                                                                               |
| <b>Šalis</b>          | Jungtiniai Arabų Emyratai                                                                                                           |
| <b>Regionas</b>       | Dubai                                                                                                                               |
| <b>Pilnas adresas</b> | Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates |
| <b>Gatvė</b>          | Room 301-37, 3/F., Building 1, No. 38 Debao Road Pilot Free Zone                                                                    |
| <b>Miestas</b>        | Shanghai                                                                                                                            |
| <b>Šalis</b>          | Kinija                                                                                                                              |
| <b>Pilnas adresas</b> | Room 301-37, 3/F., Building 1, No. 38 Debao Road Pilot Free Zone, Shanghai, China                                                   |
| <b>Gatvė</b>          | Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area                                                          |
| <b>Miestas</b>        | Shanghai                                                                                                                            |
| <b>Šalis</b>          | Kinija                                                                                                                              |
| <b>Pilnas adresas</b> | Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China                                         |
| <b>Gatvė</b>          | Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers                                              |
| <b>Miestas</b>        | Dubai                                                                                                                               |
| <b>Šalis</b>          | Jungtiniai Arabų Emyratai                                                                                                           |
| <b>Pilnas adresas</b> | Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates                 |
| <b>Gatvė</b>          | Romischer Ring 11                                                                                                                   |
| <b>Miestas</b>        | Frankfurt am Main                                                                                                                   |
| <b>Šalis</b>          | Vokietija                                                                                                                           |
| <b>Pašto indeksas</b> | 6                                                                                                                                   |
| <b>Regionas</b>       | Hessen                                                                                                                              |
| <b>Pilnas adresas</b> | Romischer Ring 11, Frankfurt am Main, 60326, Hessen, Germany                                                                        |

## Asmens tapatybę patvirtinantys dokumentai (13)

|              |                                     |
|--------------|-------------------------------------|
| <b>Tipas</b> | Commercial Registry Number: 1831791 |
| <b>Šalis</b> | Honkongas                           |
| <b>Tipas</b> | National ID No.: 60313B106405       |
| <b>Šalis</b> | Vokietija                           |
| <b>Tipas</b> | Company Number: HRB 106405          |
| <b>Šalis</b> | Vokietija                           |
| <b>Tipas</b> | National ID No.: 14004797459        |
| <b>Šalis</b> | Iranas                              |

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

## Istorinė data

Įrašų nėra

Atkurta: 17.06.2025. 03:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.