

Behineh Trading Co

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Behineh Trading Co
Description	An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in Resolution 1747 - 2007, as the shipper of the weapons consignment

Addresses (1)

Street	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 08.10.2025. 15:16

Sanctions list data updated: 07.10.2025. 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.