

Removed: BEHINEH TRADING

CO. Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011
Remark	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. [Old Reference # E.AC.50.18.04.12]

Names (1)

Last name/Name	BEHINEH TRADING CO.
Full name/Name	BEHINEH TRADING CO.
Type	Primary name

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (2)

Type	Website: www.behinehco.ir
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Type	Phone Number: 98-919-538-2305
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	BEHINEH TRADING CO.
Full name/Name	BEHINEH TRADING CO.
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Tavakoli Building Opposite of 15th Alley Emam-Jomeh Street Tehran Islamic Republic of Iran

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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. [Old Reference # E.AC.50.18.04.12]

Updated: 12.07.2025. 12:15

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