



Removed: BEHINEH TRADING

CO. Historical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	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 (2)

Last name/Name	BEHINEH TRADING CO.
Full name/Name	BEHINEH TRADING CO.
Туре	Primary name
Last name/Name	BEHINEH TRADING CO.
Full name/Name	BEHINEH TRADING CO.
Туре	Prime alias

Addresses (2)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of

Full address	Tavakoli Building Opposite of 15th Alley Emam-Jomeh Street
	Tehran Islamic Republic of Iran

Identification documents (3)

Туре	Website: www.behinehco.ir
Туре	Phone Number: 98-919-538-2305
Туре	Further Identifiying 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]

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 06.07.2023. 14:15

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