

Removed: BEHINEH TRADING

CO. Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

| | |
|---------------------|--|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | Iran |
| Listed (1) | 18.04.2012 |
| 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. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12] |

Names (1)

| | |
|------------------------|---------------------|
| First name/Name | BEHINEH TRADING CO. |
| Full name/Name | BEHINEH TRADING CO. |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street |
| City | Tehran |
| Full address | Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) |
| Remark | Iran (Islamic Republic of) |

Historical data

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 09.08.2023 08:15) |
| 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) |

Updated: 13.07.2025. 21:15

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