



Removed: BEHINEH TRADING

CO. Historical record: last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Туре	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.
Туре	Name

Addresses (2)

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)
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: 27.10.2025. 01:16

Sanctions list data updated: 19.08.2023. 07:15

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