

**Lists of sanctions** 216.73.216.109 28.10.2025 05:16:56

# **BEHINEH TRADING**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Date of publication	31.12.2019

## Names (1)

Last name/Name	BEHINEH TRADING
Full name/Name	BEHINEH TRADING
Туре	Name

### Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

### Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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