

BEHINEH TRADING CO.

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (3)

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

Last name/Name	BEHINEH TRADING
Full name/Name	BEHINEH TRADING
Type	Primary name variation

Full name/Name	مؤسسة بهينه التجارية
Type	Non-Latin script

Addresses (1)

Country	Iran, Islamic Republic of
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Notes (1)

Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran.

Historical data

No records

Updated: 29.04.2025. 15:16

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