

Lists of sanctions 216.73.216.109 26.10.2025 12:44:06

# BEHINEH TRADING CO.

### List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023
Remark	Behineh Trading Co. was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee

### Names (3)

Last name/Name	BEHINEH TRADING CO.
Full name/Name	BEHINEH TRADING CO.
Туре	Primary name
Last name/Name	BEHINEH TRADING
Full name/Name	BEHINEH TRADING
Туре	Primary name variation
Full name/Name	مؤسسة بهينه التجارية
Туре	Non-Latin script

## Addresses (1)

Country Iran, Islamic Republic of	
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### Notes (2)

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.

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: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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