

# Behnam Sahriyari Trading Company

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	24.01.2012

## Names (3)

<b>Last name/Name</b>	Behnam Sahriyari Trading Company
<b>Full name/Name</b>	Behnam Sahriyari Trading Company
<b>Type</b>	Primary name

<b>Last name/Name</b>	Behnam Shahryari Trading Company
<b>Full name/Name</b>	Behnam Shahryari Trading Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Behnam Shahriari Trading Company
<b>Full name/Name</b>	Behnam Shahriari Trading Company
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
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## Identification documents (1)

<b>Type</b>	Entity Type: Foundation
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## Notes (2)

Involved in the shipment of arms on behalf of the IRGC
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Involved in the shipment of arms on behalf of the IRGC
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## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Behnam Sahriyari Trading Company
<b>Full name/Name</b>	Behnam Sahriyari Trading Company
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Behnam Shahriari Trading Company
<b>Full name/Name</b>	Behnam Shahriari Trading Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Behnam Shahryari Trading Company
<b>Full name/Name</b>	Behnam Shahryari Trading Company
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Ziba Building 10th Floor Northern Sohrevardi Street Tehran Iran

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Foundation

Updated: 27.08.2025. 18:15

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