

Behnam Sahriyari Trading Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.01.2012

Names (3)

Last name/Name	Behnam Sahriyari Trading Company
Full name/Name	Behnam Sahriyari Trading Company
Type	Primary name

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

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

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (1)

Type	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)

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

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

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

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.