



BEHNAM SHAHRIYARI TRADING COMPANY

List

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

Names (1)

Last name/Name	BEHNAM SHAHRIYARI TRADING COMPANY
Full name/Name	BEHNAM SHAHRIYARI TRADING COMPANY
Туре	Name

Addresses (1)

Street	Ziba Building 10th floor North Sohrevardi Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ziba Building 10th floor North Sohrevardi Street, 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: 27.10.2025. 22:16

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.