



BEHRAN TRADING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: BEHRAN OIL CO.)
Date of publication	19.11.2020

Names (2)

Last name/Name	BEHRAN TRADING COMPANY
Full name/Name	BEHRAN TRADING COMPANY
Туре	Name
Last name/Name	BEHRAN TRADING
Full name/Name	BEHRAN TRADING
Туре	Alias
Quality	Strong

Addresses (2)

Street	17 avenue, Argantine Square, Bukharest Street
Country	Iran, Islamic Republic of
Postal code	1
Full address	17 avenue, Argantine Square, Bukharest Street, 1513834713, Iran
Street	Number 266, Shahid Dastgerdi Street East Zafar
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Number 266, Shahid Dastgerdi Street East Zafar, Tehran, 1918613365, Iran

Identification documents (4)

Туре	National ID No.: 10101527013
Country	Iran, Islamic Republic of
Туре	Website: www.btc.co.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Registration Number: 108934
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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