

# BEHRAN TRADING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">BEHRAN OIL CO.</a> )
<b>Date of publication</b>	19.11.2020

## Names (2)

<b>Last name/Name</b>	BEHRAN TRADING COMPANY
<b>Full name/Name</b>	BEHRAN TRADING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BEHRAN TRADING
<b>Full name/Name</b>	BEHRAN TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	17 avenue, Argantine Square, Bukharest Street
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	17 avenue, Argantine Square, Bukharest Street, 1513834713, Iran

<b>Street</b>	Number 266, Shahid Dastgerdi Street East Zafar
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Number 266, Shahid Dastgerdi Street East Zafar, Tehran, 1918613365, Iran

## Identification documents (4)

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

## Historical data

No records

Updated: 29.04.2025. 08:16

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