

BEHRAN TRADING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
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
Type	Name

Last name/Name	BEHRAN TRADING
Full name/Name	BEHRAN TRADING
Type	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)

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

Historical data

No records

Updated: 08.09.2025. 17:16

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