

BENEATHCO DMCC

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Remark | (Linked To: NATIONAL IRANIAN OIL COMPANY) |
| Date of publication | 24.01.2020 |

Names (2)

| | |
|-----------------------|----------------|
| Last name/Name | BENEATHCO DMCC |
| Full name/Name | BENEATHCO DMCC |
| Type | Name |

| | |
|-----------------------|--------------------------------|
| Last name/Name | BENEATHCO GENERAL TRADING DMCC |
| Full name/Name | BENEATHCO GENERAL TRADING DMCC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Unit No: 30-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-jandGPlexS, Jewellery and Gemplex |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Unit No: 30-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-jandGPlexS, Jewellery and Gemplex, Dubai, United Arab Emirates |

Identification documents (1)

| | |
|------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--|

Historical data

No records

Updated: 17.08.2025. 05:15

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