

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
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Historical data

No records

Updated: 17.08.2025. 13:15

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