

Lists of sanctions 216.73.216.109 27.10.2025 21:19:54

BENEATHCO DMCC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
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
Туре	Name
Last name/Name	BENEATHCO GENERAL TRADING DMCC
Full name/Name	BENEATHCO GENERAL TRADING DMCC
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 21:15

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.