

Lists of sanctions 216.73.216.22 17.06.2025 09:52:47

Behineh Trading Co

List

Туре	Entity
List name	European Union
Programs (1)	IRN
Listed (2)	30.07.2024
	18.10.2023
Decision links (2)	29.07.2024, European Union's sanctions document (EN) Download
	0.34 €
	17.10.2023, European Union's sanctions document (EN) Download
	0.34 €

Names (2)

Full name/Name	Behineh Trading Co
Full name/Name	La Compañía Comercial Behineh

Addresses (1)

Street	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street,
	Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 17.06.2025. 09:15

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