

DIMOND TOWN SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (2)

Last name/Name	DIMOND TOWN SHIPPING COMPANY
Full name/Name	DIMOND TOWN SHIPPING COMPANY
Type	Name

Last name/Name	DIMOND TOWN SHIPPING CO
Full name/Name	DIMOND TOWN SHIPPING CO
Type	Alias
Quality	Strong

Addresses (2)

Street	Suite 1-A, 7th Floor, Business Centre Morskoy-2 Spusk Polskiy 11
City	Odessa
Country	Ukraine
Postal code	6
Full address	Suite 1-A, 7th Floor, Business Centre Morskoy-2 Spusk Polskiy 11, Odessa, 65000, Ukraine

Street	80 Broad Street
City	Monrovia
Country	Liberia
Full address	80 Broad Street, Monrovia, Liberia

Identification documents (3)

Type	Organization Type:: Transportation and storage
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Identification Number: IMO 6283911

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 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.