

# FALLON SHIPPING COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	13.03.2025

## Names (2)

<b>Last name/Name</b>	FALLON SHIPPING COMPANY LIMITED
<b>Full name/Name</b>	FALLON SHIPPING COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	FALLON SHIPPING CO LTD
<b>Full name/Name</b>	FALLON SHIPPING CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Port Victoria
<b>Country</b>	Seychelles
<b>Region</b>	Mahe
<b>Full address</b>	Port Victoria, Mahe, Seychelles

## Identification documents (2)

<b>Type</b>	Identification Number: IMO 5732240
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<b>Type</b>	Organization Established Date: 2012
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# Historical data

No records

Updated: 10.04.2025. 11:15

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