

# 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 |
|-------------|------------------------------------|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Organization Established Date: 2012 |
|-------------|-------------------------------------|

# Historical data

No records

Updated: 15.08.2025. 14:15

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