

FALLON SHIPPING COMPANY LIMITED

List

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

Names (2)

Last name/Name	FALLON SHIPPING COMPANY LIMITED
Full name/Name	FALLON SHIPPING COMPANY LIMITED
Type	Name

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

Addresses (1)

City	Port Victoria
Country	Seychelles
Region	Mahe
Full address	Port Victoria, Mahe, Seychelles

Identification documents (2)

Type	Identification Number: IMO 5732240
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Type	Organization Established Date: 2012
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Historical data

No records

Updated: 04.04.2025. 18:16

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