

PAWELL SHIPPING CO LLP

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	PAWELL SHIPPING CO LLP
Full name/Name	PAWELL SHIPPING CO LLP
Type	Name

Addresses (2)

Street	Unit 111247, Ground Floor, 30 Bloomsbury St.
City	London
Country	United Kingdom
Postal code	W
Full address	Unit 111247, Ground Floor, 30 Bloomsbury St., London, WC1B 3QJ, United Kingdom

Street	Ofis 208, ul Kayani 18
City	Rostov-na-Donu
Country	Russian Federation
Postal code	3
Region	Rostov
Full address	Ofis 208, ul Kayani 18, Rostov-na-Donu, 344019, Rostov, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: OC428060
Country	United Kingdom
Type	Organization Established Date: 15 Jul 2019

Historical data

No records

Updated: 31.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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