

Lists of sanctions 216.73.216.217 31.10.2025 22:09:23

PAWELL SHIPPING COMPANY LLP

See company profile

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (1)

Last name/Name	PAWELL SHIPPING COMPANY LLP
Full name/Name	PAWELL SHIPPING COMPANY LLP
Туре	Primary name

Addresses (1)

Country	United Kingdom
Postal code	W

Identification documents (1)

	Туре	Entity Type: Limited Liability Partnership (LLP)
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Notes (1)

PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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