

PROGWIN SHIPPING SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (2)

Last name/Name	PROGWIN SHIPPING SA
Full name/Name	PROGWIN SHIPPING SA
Type	Name

Last name/Name	FRACTAL SHIPPING SA
Full name/Name	FRACTAL SHIPPING SA
Type	Alias
Quality	Strong

Addresses (1)

Street	Rue de la Rotisserie 11
City	Geneva
Country	Switzerland
Postal code	1
Full address	Rue de la Rotisserie 11, Geneva, 1204, Switzerland

Identification documents (3)

Type	Commercial Registry Number: CH-660.0.193.022-0
Country	Switzerland

Type	Identification Number: CHE-152.882.271
Country	Switzerland
Type	Organization Established Date: 04 Feb 2022

Historical data

No records

Updated: 15.08.2025. 00:16

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