

# SAONE SHIPPING CORPORATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	25.04.2024

## Names (2)

<b>Last name/Name</b>	SAONE SHIPPING CORPORATION
<b>Full name/Name</b>	SAONE SHIPPING CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	SAONE SHIPPING CORP
<b>Full name/Name</b>	SAONE SHIPPING CORP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	60th Floor, BICSA Financial Center, Avenida Balboa
<b>City</b>	Panama City
<b>Country</b>	Panama
<b>Full address</b>	60th Floor, BICSA Financial Center, Avenida Balboa, Panama City, Panama

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 6381530
<b>Type</b>	Registration Number: 155689977
<b>Country</b>	Panama
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 10 Jan 2020

## Historical data

No records

Updated: 14.03.2025. 19:15

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