

Lists of sanctions 216.73.216.26 12.10.2025 18:32:45

SHINY SAILS SHIPPING LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	19.12.2024

Names (1)

Last name/Name	SHINY SAILS SHIPPING LTD
Full name/Name	SHINY SAILS SHIPPING LTD
Туре	Name

Addresses (1)

Street	PO Box 1137
City	Victoria
Country	Seychelles
Region	Mahe Island
Full address	PO Box 1137, Victoria, Mahe Island, Seychelles

Identification documents (2)

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Identification Number: IMO 26348960

Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 19.12.2024. 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.