



# TEODOR SHIPPING L.L.C

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013902	
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)	
Date of publication	31.07.2025	

### Names (1)

Last name/Name	TEODOR SHIPPING L.L.C
Full name/Name	TEODOR SHIPPING L.L.C
Туре	Name

#### Addresses (1)

Street	Office 1505, Exchange Tower, Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office 1505, Exchange Tower, Business Bay, Dubai, United Arab
	Emirates

## Identification documents (4)

Туре	Economic Register Number (CBLS): 11363239
Country	United Arab Emirates
Туре	Identification Number: IMO 6294571
Туре	Organization Established Date: 20 Jun 2019

#### Historical data

No records

Updated: 28.08.2025. 20:16

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