

# TOPSAIL SHIPHOLDING INC.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">BABYLON NAVIGATION DMCC</a> )
<b>Date of publication</b>	02.09.2025

## Names (1)

<b>Last name/Name</b>	TOPSAIL SHIPHOLDING INC.
<b>Full name/Name</b>	TOPSAIL SHIPHOLDING INC.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Trust Company Complex Ajeltake Road
<b>City</b>	Ajeltake Island
<b>Country</b>	Marshall Islands
<b>Postal code</b>	9
<b>Region</b>	Majuro
<b>Full address</b>	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

## Identification documents (3)

<b>Type</b>	Business Registration Number: 117251
<b>Country</b>	Marshall Islands
<b>Type</b>	Identification Number: IMO 6380987

Type	Organization Established Date: 28 Nov 2022
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## Historical data

No records

Updated: 05.09.2025. 18:15

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