

OOO Volga Group

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022

Names (4)

Last name/Name	OOO Volga Group
Full name/Name	OOO Volga Group
Type	Primary name

Last name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Full name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Type	Primary name variation

Full name/Name	ВОЛГА ГРУП ХОЛДИНГ ООО
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ВОЛГА ГРУП
Type	Non-Latin script
Remark	Language: Russian

Addresses (2)

Country	Russian Federation
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Country	Russian Federation
Postal code	1

Identification documents (1)

Type	Entity Bussiness Reg Number: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)
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Notes (3)

OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 02.09.2022 15:15)
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Last name/Name	OOO Volga Group
Full name/Name	OOO Volga Group
Type	Primary name
Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	OOO Volga Group
Full name/Name	OOO Volga Group
Type	Primary name
Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Full name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Type	Primary name variation
Status	Historical (last time active at 02.09.2022 15:15)
Full name/Name	ОЛГА ГРУП
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Status	Historical (last time active at 14.06.2022 17:15)
Country	Russian Federation
Postal code	"

Updated: 12.09.2025. 23:15

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