

Lists of sanctions 216.73.216.96 10.09.2025 12:41:10

# **VOLGA SHIPPING COMPANY**

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

## Names (4)

Last name/Name	VOLGA SHIPPING COMPANY	
Full name/Name	VOLGA SHIPPING COMPANY	
Туре	Primary name	
Last name/Name	VOLGA-FLOT	
Full name/Name	VOLGA-FLOT	
Туре	Primary name variation	
Full name/Name	волжский флот	
Туре	Non-Latin script	
Remark	Language: Russian	
Full name/Name	Волжское пароходство	
Туре	Non-Latin script	
Remark	Language: Russian	

# Addresses (1)

Country	Russian Federation
Postal code	1

### Identification documents (5)

Туре	Email Address: office@volgaflot.com
Туре	Entity Bussiness Reg Number: 5260902190
Туре	Entity Type: Joint-Stock Company (JSC)
Туре	Website: https://www.volgaflot.com/en/about/
Туре	Phone Number: +7 (812) 380 23 78

#### Notes (1)

VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector.

# Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.05.2023

#### Historical data

No records

Updated: 09.09.2025. 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.