

SOVFRACHT

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 19.05.2023 |

Names (3)

| | |
|-----------------------|--------------|
| Last name/Name | SOVFRACHT |
| Full name/Name | SOVFRACHT |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | SOVFRAKHT |
| Full name/Name | SOVFRAKHT |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | Совфрахт |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (5)

| | |
|-------------|----------------------------------|
| Type | Phone Number: +7 (495) 258-27-41 |
|-------------|----------------------------------|

| | |
|-------------|-------------------------------------|
| Type | Email Address: general@sovfracht.ru |
|-------------|-------------------------------------|

| | |
|-------------|--|
| Type | Entity Bussiness Reg Number: 7702059030 |
| Type | Entity Type: Joint Stock Company (JSC) |
| Type | Website: https://www.sovfracht.ru/ |

Notes (1)

SOVFRACHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACHT is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|--|
| Trust services | 18.05.2023 |

Historical data

No records

Updated: 18.08.2025. 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.