

Lists of sanctions 216.73.216.217 31.10.2025 22:13:47

SOVFRACHT

List

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

Names (3)

Full name/Name	Совфрахт	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SOVFRACHT	
Full name/Name	SOVFRACHT	
Туре	Primary name	
Last name/Name	SOVFRAKHT	
Full name/Name	SOVFRAKHT	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Туре	Website: https://www.sovfracht.ru/	
Туре	Phone Number: +7 (495) 258-27-41	

Туре	Entity Type: Joint Stock Company (JSC)
Туре	Entity Bussiness Reg Number: 7702059030
Туре	Email Address: general@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)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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