

# MG-FLOT LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	19.05.2023

## Names (5)

<b>Last name/Name</b>	MG-FLOT LLC
<b>Full name/Name</b>	MG-FLOT LLC
<b>Type</b>	Primary name

<b>Last name/Name</b>	Transseaport
<b>Full name/Name</b>	Transseaport
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Transmorflot
<b>Full name/Name</b>	Transmorflot
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Трансморфлот
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	мг-флот ООО
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	3

## Identification documents (4)

Type	Email Address: operations@tmflot.ru
Type	Entity Bussiness Reg Number: 3017041900
Type	Entity Type: Limited Liability Company (LLC)
Type	Phone Number: +78512585709

## Notes (1)

MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been 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.