

ООО "Авиакомпания "Волга Днепр"

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (2)	16.03.2025 24.06.2024
Decision links (2)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 24.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (13)

Full name/Name	Группа компаний "Волга Днепр"
Full name/Name	Волга Днепр Москва
Full name/Name	Volga-Dnyeper Moszkva
Full name/Name	Volga-Dnyeper Csoport
Full name/Name	Grupul Volga-Dnepr
Full name/Name	Skupina Volga-Dněpr
Full name/Name	Die Volga-Dnepr-Gruppe
Full name/Name	Volga Dnepr Moscow
Full name/Name	Volga Dnepr Group
Description	Volga Dnepr Group is a leading Russian air carrier holding company, which specialises in heavyweight cargo transportation through domestic and international charters and scheduled operations.

Full name/Name	Volga Dnepr Airlines LLC
Full name/Name	Volga-Dnepr Moskau
Full name/Name	Volga-Dnepr-Gruppe
Full name/Name	ООО "Авиакомпания "Волга Днепр"

Addresses (1)

Street	Sh. Mezhdunarodnoye, 28B, Bldg. 3
City	Moscow
Country	Russian Federation
Postal code	4
Full address	Sh. Mezhdunarodnoye, 28B, Bldg. 3, Moscow, 41411, RUSSIAN FEDERATION

Identification documents (3)

Type	National Fiscal Code: 7704223366
Country	Russian Federation
Issue date	2

Type	Other identification number: 774301001
Country	Country not specified

Type	Other identification number: 1027700590521
Country	Country not specified

Historical data

No records

Updated: 13.10.2025. 22:15

Sanctions list data updated: 31.03.2025. 17:16

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