

HeliCo Group LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.09.2025

Names (4)

Last name/Name	HeliCo Group LLC
Full name/Name	HeliCo Group LLC
Type	Primary name

Last name/Name	LIMITED LIABILITY COMPANY "HELIKO GROUP"
Full name/Name	LIMITED LIABILITY COMPANY "HELIKO GROUP"
Type	Primary name variation

Full name/Name	ООО Хелико Групп
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ХЕЛИКО ГРУПП"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	3

Identification documents (5)

Type	Website: HeliCo-russia.ru
Type	Phone Number: (1) +7 (861) 624-35-65 (2) 8-800-500-69-60
Type	Entity Type: Limited Liability Company
Type	Entity Bussiness Reg Number: (1) OGRN: 114 237 300 24 30 (2) INN: 2373007549 (3) KPP: 237301001
Type	Email Address: HeliCo@HeliCo-russia.ru

Notes (1)

HeliCo Group is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; and (2) obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	19.09.2025

Historical data

No records

Updated: 17.09.2025. 08:37

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