

# Limited Liability Company Volga-Dnepr Airlines

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (3)

<b>Last name/Name</b>	Limited Liability Company Volga-Dnepr Airlines
<b>Full name/Name</b>	Limited Liability Company Volga-Dnepr Airlines
<b>Type</b>	Primary name

<b>Last name/Name</b>	LLC Volga-Dnepr Airlines
<b>Full name/Name</b>	LLC Volga-Dnepr Airlines
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ООО "АВИАКОМПАНИЯ ВОЛГА-ДНЕПР"
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	4

## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: (1) OGRN: 1077328004841 (2) INN: 7328510118
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## Notes (1)

Limited liability Company Volga-Dnepr Airlines is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	13.06.2024

## Historical data

No records

Updated: 04.08.2025. 10:15

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