

MPI Volna LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	OGRN 1027739824683

Names (7)

Last name/Name	MPI Volna LLC
Full name/Name	MPI Volna LLC
Type	Primary name

Last name/Name	Mashpriborintorg-Volna LLC
Full name/Name	Mashpriborintorg-Volna LLC
Type	Primary name variation

Last name/Name	Mashpriborintorg-Volna
Full name/Name	Mashpriborintorg-Volna
Type	Primary name variation

Last name/Name	Mashpriborintorg Wave
Full name/Name	Mashpriborintorg Wave
Type	Primary name variation

Full name/Name	ООО МПИ-Волна
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ООО Машприборинторг-Волна
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Машприборинторг-Волна
Type	Non-Latin script

Remark	Language: Russian
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Addresses (2)

Country	Russian Federation
Postal code	1

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Email Address: general@mpi-volna.ru
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Type	Entity Bussiness Reg Number: Tax Identification Number: INN 7706001520
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Type	Entity Type: Limited Liability Company
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Type	Phone Number: 7 495 223-47-72
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Type	Website: https://www.mpi-volna.ru/
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Notes (4)

MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	MPI Volna LLC
Full name/Name	MPI Volna LLC
Type	Primary name

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Mashpriborintorg-Volna LLC
Full name/Name	Mashpriborintorg-Volna LLC
Type	AKA (also known as)

Status	Historical (last time active at 23.08.2022 17:15)
Full name/Name	ООО Машприборинторг-Волна
Type	Non-Latin script

Status	Historical (last time active at 23.08.2022 17:15)
Full name/Name	МПИ-Волна
Type	Non-Latin script

Updated: 22.08.2025. 18:15

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