

Lists of sanctions 216.73.216.109 27.10.2025 01:10:43

MPI Volna LLC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 24.05.2022 16:20:13)
Listed (1)	04.05.2022
Remark	OGRN 1027739824683

Names (7)

Full name/Name	Машприборинторг-Волна	
Туре	Non-Latin script	
Remark	Language: Russian	
Full name/Name	ООО Машприборинторг-Волна	
Туре	Non-Latin script	
Remark	Language: Russian	
Full name/Name	ООО МПИ-Волна	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	MPI Volna LLC	
·	MPI Volna LLC	
Full name/Name		
Туре	Primary name	
Last name/Name	Mashpriborintorg Wave	
Full name/Name	Mashpriborintorg Wave	
Туре	Primary name variation	
Last name/Name	Mashpriborintorg-Volna	
Full name/Name	Mashpriborintorg-Volna	
Туре	Primary name variation	
Last name/Name	Mashpriborintorg-Volna LLC	
Full name/Name	Mashpriborintorg-Volna LLC	

Type	Primary name variation
71.	

Addresses (2)

Country	Russian Federation	
Postal code	1	
Country	Russian Federation	
Postal code	1	

Identification documents (5)

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

Notes (4)

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).

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 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.

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.

Additional Financial sanction (1)

Туре	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	
Туре	Primary name	
Status	Historical (last time active at 23.08.2022 17:15)	
Full name/Name	МПИ-Волна	
Туре	Non-Latin script	
Status	Historical (last time active at 23.08.2022 17:15)	
Full name/Name	ООО Машприборинторг-Волна	
Туре	Non-Latin script	
Status	Historical (last time active at 23.08.2022 17:15)	
Last name/Name	Mashpriborintorg-Volna LLC	
Full name/Name	Mashpriborintorg-Volna LLC	
Туре	AKA (also known as)	

Updated: 27.10.2025. 00:15

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.