

MG-FLOT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (6)

Last name/Name	MG-FLOT LIMITED LIABILITY COMPANY
Full name/Name	MG-FLOT LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	TRANSMORFLOT SHIPPING COMPANY
Full name/Name	TRANSMORFLOT SHIPPING COMPANY
Type	Alias
Quality	Strong

Last name/Name	TRANSMORFLOT LLC
Full name/Name	TRANSMORFLOT LLC
Type	Alias
Quality	Strong

Last name/Name	MG-FLOT LLC
Full name/Name	MG-FLOT LLC
Type	Alias
Quality	Strong

Last name/Name	MG-FLOT OOO
Full name/Name	MG-FLOT OOO
Type	Alias
Quality	Strong

Last name/Name	TRANSMORPORT OOO
Full name/Name	TRANSMORPORT OOO
Type	Alias

Quality	Strong
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Addresses (2)

Street	House 18 D Premise 1, Lenina Street
City	Akhtynskiy District
Country	Russian Federation
Postal code	3
Region	Republic of Dagestan
Full address	House 18 D Premise 1, Lenina Street, Akhtynskiy District, 368730, Republic of Dagestan, Russia

Street	ul. Chkalova, D. 27
City	Olya
Country	Russian Federation
Postal code	4
Region	Astrakhan Oblast
Full address	ul. Chkalova, D. 27, Olya, 416425, Astrakhan Oblast, Russia

Identification documents (7)

Type	Tax ID No.: 3017041900
Country	Russian Federation

Type	Identification Number: IMO 6330601
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Type	Business Registration Number: 1053001124483
Country	Russian Federation

Type	Government Gazette Number: 75191644
Country	Russian Federation

Type	Identification Number: IMO 6016988
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Type	Organization Established Date: 17 Feb 2005
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.11.2025. 20:16

Sanctions list data updated: 10.09.2024. 19:15

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