

Lists of sanctions 216.73.216.2 28.08.2025 08:15:08

PJSC Mostotrest

List

| Туре | Entity |
|--------------|---|
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 31.07.2018 |
| Remark | Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by Stateowned enterprises. |

Names (5)

| Last name/Name | PJSC Mostotrest |
|----------------|---|
| Full name/Name | PJSC Mostotrest |
| Туре | Primary name |
| Last name/Name | Public Joint Stock Company 'Mostotrest' |
| Full name/Name | Public Joint Stock Company 'Mostotrest' |
| Туре | AKA (also known as) |
| Full name/Name | ПАО Мостотрест |
| Туре | Non-Latin script |
| Last name/Name | Mostotrest; Open Joint Stock Company 'Mostotrest' |
| Full name/Name | Mostotrest; Open Joint Stock Company 'Mostotrest' |
| Туре | AKA (also known as) |
| Last name/Name | Mostotrest, PAO |
| Full name/Name | Mostotrest, PAO |
| Туре | AKA (also known as) |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (3)

| Туре | Email Address: mostro@mostro.ru |
|------|--|
| Туре | Entity Type: Large infrastructure construction company |
| Туре | Phone Number: +7(495)669-77-11 Fax. +7(495)669-79-99 |

Notes (2)

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (5)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | PJSC Mostotrest |

| Full name/Name | PJSC Mostotrest |
|----------------|---|
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mostotrest |
| Full name/Name | Mostotrest |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Open Joint Stock Company 'Mostotrest' |
| Full name/Name | Open Joint Stock Company 'Mostotrest' |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Public Joint Stock Company 'Mostotrest' |
| Full name/Name | Public Joint Stock Company 'Mostotrest' |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mostotrest, PAO |
| Full name/Name | Mostotrest, PAO |
| Туре | AKA (also known as) |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 6 Barklaya Street Bld.5 Moscow 121087 Russia |

Identification documents (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|--|
| Туре | Phone Number: +7(495)669-79-99 Fax +7(495)669-77-11 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Org Type: Large infrastructure construction company |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Further Identifiying Information: Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. |

Updated: 27.08.2025. 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.