

LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES
Full name/Name	LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES
Type	Name

Last name/Name	AVIAKOMPANIYA VOLGA DNEPR
Full name/Name	AVIAKOMPANIYA VOLGA DNEPR
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIAKOMPANIYA VOLGA DNEPR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIAKOMPANIYA VOLGA DNEPR
Type	Alias
Quality	Strong

Addresses (3)

Street	D. 14 Karbysheva ul.
City	Ulyanovsk
Country	Russian Federation
Postal code	4

Full address	D. 14 Karbysheva ul., Ulyanovsk, 432072, Russia
Street	28B Mezhdunarodnoe sh., str. 2, et. 4 kom. 443
City	Moscow
Country	Russian Federation
Postal code	1
Full address	28B Mezhdunarodnoe sh., str. 2, et. 4 kom. 443, Moscow, 141400, Russia
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Hanoi, Vietnam

Identification documents (5)

Type	Registration Number: 1077328004841
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Freight air transport
Type	Tax ID No.: 7328510118
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 04:15

Sanctions list data updated: 15.01.2025. 17:16

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