

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (4)

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG |
| Full name/Name | LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG |
| Type | Primary name |
| Last name/Name | OOO SMART SPG |
| Full name/Name | OOO SMART SPG |
| Type | Primary name variation |
| Last name/Name | OOO SMART LNG |
| Full name/Name | OOO SMART LNG |
| Type | Primary name variation |
| Full name/Name | ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ" |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

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

Identification documents (1)

| | |
|------|--|
| Type | Entity Bussiness Reg Number: OGRN: 1197746631653 |
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Notes (1)

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

No records

Updated: 15.06.2025. 14:15

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