

# OOO Volga Group

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	04.05.2022

## Names (4)

<b>Last name/Name</b>	OOO Volga Group
<b>Full name/Name</b>	OOO Volga Group
<b>Type</b>	Primary name

<b>Last name/Name</b>	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ВОЛГА ГРУП ХОЛДИНГ ООО
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	ВОЛГА ГРУП
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (2)

<b>Country</b>	Russian Federation
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<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)
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## Notes (3)

OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO.

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 Executive Order 14024. 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.

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 Executive Order 14024. 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).

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 02.09.2022 15:15)
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<b>Last name/Name</b>	OOO Volga Group
<b>Full name/Name</b>	OOO Volga Group
<b>Type</b>	Primary name
<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	OOO Volga Group
<b>Full name/Name</b>	OOO Volga Group
<b>Type</b>	Primary name
<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
<b>Type</b>	Primary name variation
<b>Status</b>	Historical (last time active at 02.09.2022 15:15)
<b>Full name/Name</b>	ОЛГА ГРУП
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Status</b>	Historical (last time active at 14.06.2022 17:15)
<b>Country</b>	Russian Federation
<b>Postal code</b>	"

Updated: 13.07.2025. 22:15

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