

Removed: JOINT STOCK COMPANY SOVCOMFLOT

Historical record: last active at 23.02.2024 22:15

List

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Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (4)

Last name/Name	JOINT STOCK COMPANY SOVCOMFLOT
Full name/Name	JOINT STOCK COMPANY SOVCOMFLOT
Type	Name

Last name/Name	PAO SOVCOMFLOT
Full name/Name	PAO SOVCOMFLOT
Type	Alias
Quality	Strong

Last name/Name	JSC SOVCOMFLOT
Full name/Name	JSC SOVCOMFLOT
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Gasheka D. 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Gasheka D. 6, Moscow, 125047, Russia

Street	Nab. Reki Moiki d.3, Lit. A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Nab. Reki Moiki d.3, Lit. A, Saint Petersburg, 191186, Russia

Identification documents (8)

Type	Registration Number: 1027739028712
Country	Russian Federation

Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	Tax ID No.: 7702060116
Country	Russian Federation

Type	Website: sovcomflot.ru
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Type	Website: www.scf-group.com
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Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
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Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 25.02.2022. 05:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.