

# Removed: JOINT STOCK COMPANY SOVCOMFLOT

Historical record: last active at 23.02.2024 23:15

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## List

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

## Names (4)

<b>Last name/Name</b>	JOINT STOCK COMPANY SOVCOMFLOT
<b>Full name/Name</b>	JOINT STOCK COMPANY SOVCOMFLOT
<b>Type</b>	Name

<b>Last name/Name</b>	PAO SOVCOMFLOT
<b>Full name/Name</b>	PAO SOVCOMFLOT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC SOVCOMFLOT
<b>Full name/Name</b>	JSC SOVCOMFLOT
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

<b>Street</b>	Ul. Gasheka D. 6
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Gasheka D. 6, Moscow, 125047, Russia
<b>Street</b>	Nab. Reki Moiki d.3, Lit. A
<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Nab. Reki Moiki d.3, Lit. A, Saint Petersburg, 191186, Russia

## Identification documents (8)

<b>Type</b>	Registration Number: 1027739028712
<b>Country</b>	Russian Federation
<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
<b>Type</b>	Tax ID No.: 7702060116
<b>Country</b>	Russian Federation
<b>Type</b>	Website: sovcomflot.ru
<b>Type</b>	Website: www.scf-group.com
<b>Type</b>	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: <a href="https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives">https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives</a>
<b>Type</b>	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.

## Historical data

No records

Updated: 30.04.2025. 15:16

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