

# JOINT STOCK COMPANY SOVCOMFLOT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	24.02.2024

## Names (7)

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

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

Last name/Name	PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET
Full name/Name	PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET
Type	Alias
Quality	Strong

<b>Last name/Name</b>	SCF GROUP
<b>Full name/Name</b>	SCF GROUP
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SCF
<b>Full name/Name</b>	SCF
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<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>	Building 3, Letter A, Moyka River Embankment
<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Building 3, Letter A, Moyka River Embankment, Saint Petersburg, 191186, 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 (11)

<b>Type</b>	Tax ID No.: 7702060116
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027739028712
<b>Country</b>	Russian Federation

<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>
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<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.
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<b>Type</b>	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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<b>Type</b>	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Legal Entity Number: 253400DYLWR5A6YAWJ69
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Website: sovcomflot.ru
<b>Type</b>	Website: www.scf-group.com

## Historical data

No records

Updated: 13.08.2025. 13:15

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