

JOINT STOCK COMPANY SOVCOMFLOT

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

Last name/Name	SCF GROUP
Full name/Name	SCF GROUP
Type	Alias
Quality	Weak

Last name/Name	SCF
Full name/Name	SCF
Type	Alias
Quality	Weak

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

Addresses (3)

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

Street	Building 3, Letter A, Moyka River Embankment
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Building 3, Letter A, Moyka River Embankment, Saint Petersburg, 191186, Russia

Identification documents (11)

Type	Registration Number: 1027739028712
Country	Russian Federation

Type	Legal Entity Number: 253400DYLWR5A6YAWJ69
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: sovcomflot.ru
Type	Website: www.scf-group.com
Type	Tax ID No.: 7702060116
Country	Russian Federation

Historical data

No records

Updated: 06.06.2025. 12:16

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