

SC South LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (1)

Last name/Name	SC South LLC
Full name/Name	SC South LLC
Type	Primary name

Addresses (1)

Country	Russian Federation
Postal code	3

Identification documents (1)

Type	Entity Type: Limited Liability Company (LLC)
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Notes (1)

SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by a) providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 18.08.2025. 19:15

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