

# JOINT STOCK COMPANY SOVCOMFLOT

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## List

|                     |                                   |
|---------------------|-----------------------------------|
| Type                | Entity                            |
| List name           | SDN (OFAC)                        |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024 |
| 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 | SCF GROUP |
| Full name/Name | SCF GROUP |
| Type           | Alias     |
| Quality        | Weak      |

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

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

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

|                       |                                                    |
|-----------------------|----------------------------------------------------|
| <b>Last name/Name</b> | PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET |
| <b>Full name/Name</b> | PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET |
| <b>Type</b>           | Alias                                              |
| <b>Quality</b>        | Strong                                             |

|                       |       |
|-----------------------|-------|
| <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>       | 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 |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <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 |

## Identification documents (11)

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

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Legal Entity Number: 253400DYLWR5A6YAWJ69 |
|-------------|-------------------------------------------|

|             |                        |
|-------------|------------------------|
| <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:<br><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. |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <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>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Tax ID No.: 7702060116                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |

## Historical data

No records

Updated: 19.04.2025. 02:16

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