

sociedad de responsabilidad limitada MG-Flot

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (7)

Full name/Name	sociedad de responsabilidad limitada MG-Flot
Full name/Name	MG-Flot LLC
Description	Russian shipping company providing logistical support to the Ministry of Defence of the Russian Federation
Full name/Name	ООО Трансморфлот
Full name/Name	ООО МГ-ФЛОТ
Full name/Name	Transseaport
Full name/Name	TransMorFlot shipping company
Full name/Name	TransMorFlot

Addresses (1)

Street	st. Lenina, 18 "d", premises. 1
Country	Russian Federation

Postal code	3
Region	Akhtynsky district, Republic of Dagestan,
Full address	st. Lenina, 18 "d", premises. 1, Akhtynsky district, Republic of Dagestan,, 368730, RUSSIAN FEDERATION
Remark	Akhty village

Identification documents (1)

Type	National Fiscal Code: 3017041900
Country	Country not specified

Historical data

No records

Updated: 19.10.2025. 02:15

Sanctions list data updated: 09.07.2024. 02:15

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