

OJSC SOVFRACHT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (4)

Last name/Name	OJSC SOVFRACHT
Full name/Name	OJSC SOVFRACHT
Type	Name

Last name/Name	PJSC 'SOVFRACHT'
Full name/Name	PJSC 'SOVFRACHT'
Type	Alias
Quality	Strong

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

Last name/Name	SOVFRAKHT
Full name/Name	SOVFRAKHT
Type	Alias
Quality	Strong

Addresses (1)

Street	Rakhmanovskiy lane, 4 bld. 1 Morskoy House
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Rakhmanovskiy lane, 4 bld. 1 Morskoy House, Moscow, 127994, Russia
---------------------	--

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Email Address: general@sovfracht.ru
-------------	-------------------------------------

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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