

SOVFRACHT MANAGING COMPANY LLC

List

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

Names (5)

Last name/Name	SOVFRACHT MANAGING COMPANY LLC
Full name/Name	SOVFRACHT MANAGING COMPANY LLC
Type	Name

Last name/Name	MANAGEMENT COMPANY SOVFRAKHT LTD
Full name/Name	MANAGEMENT COMPANY SOVFRAKHT LTD
Type	Alias
Quality	Strong

Last name/Name	SOVFRACHT MANAGEMENT COMPANY LLC
Full name/Name	SOVFRACHT MANAGEMENT COMPANY LLC
Type	Alias
Quality	Strong

Last name/Name	LLC SOVFRACHT MANAGEMENT COMPANY
Full name/Name	LLC SOVFRACHT MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	SOVFRACHT MANAGEMENT COMPANY
Full name/Name	SOVFRACHT MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Dobroslobodskaya 3 BC Basmanov
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Dobroslobodskaya 3 BC Basmanov, Moscow, 105066, Russia

Identification documents (2)

Type	Email Address: general@sovfracht.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 21.10.2025. 14:15

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.