

SOVFRACHT-SOVMORTTRANS GROUP

List

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

Names (3)

Last name/Name	SOVFRACHT-SOVMORTTRANS GROUP
Full name/Name	SOVFRACHT-SOVMORTTRANS GROUP
Type	Name

Last name/Name	SOVFRACHT-SOVMORTTRANS
Full name/Name	SOVFRACHT-SOVMORTTRANS
Type	Alias
Quality	Strong

Last name/Name	SOVFRACHT-SOVMORTTRANS
Full name/Name	SOVFRACHT-SOVMORTTRANS
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Dobroslobodskaya 3 BC Basmanov
City	Moscow

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

Identification documents (1)

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

No records

Updated: 21.10.2025. 21:15

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.