

TRANS-FLOT JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: OJSC SOVFRACHT)
Date of publication	31.12.2019

Names (2)

Last name/Name	TRANS-FLOT JSC
Full name/Name	TRANS-FLOT JSC
Type	Name

Last name/Name	JSC TRANS-FLOT
Full name/Name	JSC TRANS-FLOT
Type	Alias
Quality	Strong

Addresses (1)

Street	ul Ventseka 1/97
City	Samara
Country	Russian Federation
Postal code	4
Full address	ul Ventseka 1/97, Samara, 443099, Russia

Identification documents (2)

Type	Website: www.trans-flot.ru
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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. 01:16

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.