

# MG-FLOT LIMITED LIABILITY COMPANY

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 08.05.2022     |

## Names (6)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | MG-FLOT LIMITED LIABILITY COMPANY |
| <b>Full name/Name</b> | MG-FLOT LIMITED LIABILITY COMPANY |
| <b>Type</b>           | Name                              |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | TRANSMORFLOT SHIPPING COMPANY |
| <b>Full name/Name</b> | TRANSMORFLOT SHIPPING COMPANY |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | TRANSMORFLOT LLC |
| <b>Full name/Name</b> | TRANSMORFLOT LLC |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | MG-FLOT LLC |
| <b>Full name/Name</b> | MG-FLOT LLC |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | MG-FLOT OOO |
| <b>Full name/Name</b> | MG-FLOT OOO |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | TRANSMORPORT OOO |
| <b>Full name/Name</b> | TRANSMORPORT OOO |
| <b>Type</b>           | Alias            |

|         |        |
|---------|--------|
| Quality | Strong |
|---------|--------|

## Addresses (2)

|              |                                                                                                |
|--------------|------------------------------------------------------------------------------------------------|
| Street       | House 18 D Premise 1, Lenina Street                                                            |
| City         | Akhtynskiy District                                                                            |
| Country      | Russian Federation                                                                             |
| Postal code  | 3                                                                                              |
| Region       | Republic of Dagestan                                                                           |
| Full address | House 18 D Premise 1, Lenina Street, Akhtynskiy District, 368730, Republic of Dagestan, Russia |

|              |                                                             |
|--------------|-------------------------------------------------------------|
| Street       | ul. Chkalova, D. 27                                         |
| City         | Olya                                                        |
| Country      | Russian Federation                                          |
| Postal code  | 4                                                           |
| Region       | Astrakhan Oblast                                            |
| Full address | ul. Chkalova, D. 27, Olya, 416425, Astrakhan Oblast, Russia |

## Identification documents (7)

|         |                        |
|---------|------------------------|
| Type    | Tax ID No.: 3017041900 |
| Country | Russian Federation     |

|      |                                    |
|------|------------------------------------|
| Type | Identification Number: IMO 6330601 |
|------|------------------------------------|

|         |                                             |
|---------|---------------------------------------------|
| Type    | Business Registration Number: 1053001124483 |
| Country | Russian Federation                          |

|         |                                     |
|---------|-------------------------------------|
| Type    | Government Gazette Number: 75191644 |
| Country | Russian Federation                  |

|      |                                    |
|------|------------------------------------|
| Type | Identification Number: IMO 6016988 |
|------|------------------------------------|

|      |                                                                     |
|------|---------------------------------------------------------------------|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---------------------------------------------------------------------|

|      |                                            |
|------|--------------------------------------------|
| Type | Organization Established Date: 17 Feb 2005 |
|------|--------------------------------------------|

## Historical data

No records

Updated: 28.06.2025. 17:16

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