

Lists of sanctions 216.73.216.217 31.10.2025 22:13:44

MG-FLOT LLC

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	19.05.2023	

Names (5)

Full name/Name	мг-флот ООО
Туре	Non-Latin script
Remark	Language: Russian
Full name/Name	Трансморфлот
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	MG-FLOT LLC
Full name/Name	MG-FLOT LLC
Туре	Primary name
Last name/Name	Transseaport
Full name/Name	Transseaport
Туре	Primary name variation
Last name/Name	Transmorflot
Full name/Name	Transmorflot
Туре	Primary name variation

Addresses (1)

Country	Russian Federation
Postal code	3

Identification documents (4)

Туре	Phone Number: +78512585709
Туре	Entity Type: Limited Liability Company (LLC)
Туре	Entity Bussiness Reg Number: 3017041900
.,,,,	Entity Bussiness (leg number) 50170 (1500
Туре	Email Address: operations@tmflot.ru

Notes (1)

MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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