

MG-FLOT LLC

List

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

Names (5)

Last name/Name	MG-FLOT LLC
Full name/Name	MG-FLOT LLC
Type	Primary name

Last name/Name	Transseaport
Full name/Name	Transseaport
Type	Primary name variation

Last name/Name	Transmorflot
Full name/Name	Transmorflot
Type	Primary name variation

Full name/Name	Трансморфлот
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	мг-флот ООО
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	3

Identification documents (4)

Type	Email Address: operations@tmflot.ru
Type	Entity Bussiness Reg Number: 3017041900
Type	Entity Type: Limited Liability Company (LLC)
Type	Phone Number: +78512585709

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)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 18.08.2025. 19:15

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