

VOLGA SHIPPING COMPANY

List

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

Names (4)

Last name/Name	VOLGA SHIPPING COMPANY
Full name/Name	VOLGA SHIPPING COMPANY
Type	Primary name

Last name/Name	VOLGA-FLOT
Full name/Name	VOLGA-FLOT
Type	Primary name variation

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

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Email Address: office@volgaflot.com
Type	Entity Bussiness Reg Number: 5260902190
Type	Entity Type: Joint-Stock Company (JSC)
Type	Website: https://www.volgaflot.com/en/about/
Type	Phone Number: +7 (812) 380 23 78

Notes (1)

VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 09.09.2025. 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.