

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	Phone Number: +7 (812) 380 23 78
Type	Website: https://www.volgaflot.com/en/about/

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: 07.07.2025. 01:15

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