

OOO VOLGA GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	OOO VOLGA GROUP
Full name/Name	OOO VOLGA GROUP
Type	Name

Last name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Full name/Name	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	Begovaya St., Dom 3, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Begovaya St., Dom 3, Str. 1, Moscow, 12528, Russia

Street	Timura Frunze, House 11, Building 1 floor 2, unit IV, room 2
City	Moscow
Country	Russian Federation
Full address	Timura Frunze, House 11, Building 1 floor 2, unit IV, room 2, Moscow, Russia

Identification documents (4)

Type	Registration Number: 1147746803049
Country	Russian Federation
Type	Tax ID No.: 7718989383
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (3)

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	VOLGA RESOURCES
Full name/Name	VOLGA RESOURCES
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	VOLGA GROUP INVESTMENTS
Full name/Name	VOLGA GROUP INVESTMENTS
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	VOLGA RESOURCES GROUP
Full name/Name	VOLGA RESOURCES GROUP
Type	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 24.03.2022 15:15)
Street	3, rue de la Reine
Country	Luxembourg
Postal code	L
Full address	3, rue de la Reine, L-2418, Luxembourg

Updated: 12.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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