

Integral SPB

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetelu kandmise kuupäev (1)	04.05.2022
Märge	KPP: 780601001

Nimed/Pealkirjad (6)

Perekonnanimi/Nimi	Integral SPB
Täielik nimi/Tiitel	Integral SPB
Tüüp	Eesnimi

Perekonnanimi/Nimi	SP INTEGRAL SPB AO
Täielik nimi/Tiitel	SP INTEGRAL SPB AO
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	Sovmestnoe Predpriyatie Integral Spb AO
Täielik nimi/Tiitel	Sovmestnoe Predpriyatie Integral Spb AO
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	СП АО ИНТЕГРАЛ СПБ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	Совместное предприятие ИНТЕГРАЛ СПБ АО
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	ИНТЕГРАЛ СПБ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut töendavad dokumendid (5)

Tüüp	Email Address: order@integralspb.ru
Tüüp	Entity Bussiness Reg Number: Tax Identification Number: INN 7801047839
Tüüp	Entity Parent Company: JSC INTEGRAL
Tüüp	Phone Number: 7 (812) 640-78-90
Tüüp	Website: http://integralspb.ru/o-kompanii/

Põhjendus (4)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Integral SPB
Täielik nimi/Tiitel	Integral SPB
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Sovmestnoe Predpriyatie Integral Spb AO
Täielik nimi/Tiitel	Sovmestnoe Predpriyatie Integral Spb AO
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	SP INTEGRAL SPB AO
Täielik nimi/Tiitel	SP INTEGRAL SPB AO
Tüüp	AKA (tuntud ka kui)

Taastatud: 22.08.2025. 17:16
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.