

# JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP

## Nimekiri

|                                      |                 |
|--------------------------------------|-----------------|
| <b>Tüüp</b>                          | Organisatsioon  |
| <b>Loendi nimi</b>                   | Ühendkuningriik |
| <b>Programmid (1)</b>                | Russia          |
| <b>Loetellu kandmise kuupäev (1)</b> | 24.02.2025      |

## Nimed/Pealkirjad (2)

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP |
| <b>Täielik nimi/Tiitel</b> | JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP |
| <b>Tüüp</b>                | Eesnimi                                     |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Täielik nimi/Tiitel</b> | АВИЛОН АВТОМОБИЛЬНАЯ ГРУППА |
| <b>Tüüp</b>                | Mitte ladina kirjas         |
| <b>Märge</b>               | Language: Russian           |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 1       |

## Isikut tõendavad dokumendid (5)

|             |                                                 |
|-------------|-------------------------------------------------|
| <b>Tüüp</b> | Entity Bussiness Reg Number: OGRN 1027700000151 |
|-------------|-------------------------------------------------|

|             |                                  |
|-------------|----------------------------------|
| <b>Tüüp</b> | Entity Type: Joint Stock Company |
|-------------|----------------------------------|

|             |                                           |
|-------------|-------------------------------------------|
| <b>Tüüp</b> | Phone Number: +7 495 7818199              |
| <b>Tüüp</b> | Website: Avilon.ru                        |
| <b>Tüüp</b> | Entity Parent Company: AVILON KHOLDINGRUS |

## Põhjendus (1)

JOINT STOCK COMPANY AVILON AUTOMOBILE GROUP (hereafter AVILON AG) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) AVILON AG is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; 2) AVILON AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods to a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 24.02.2025           |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 06.05.2025. 23:15

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.