

# AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

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## Nimekiri

|                           |                                                                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                                                                                                                                                                                                                                                                                |
| <b>Loendi nimi</b>        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                |
| <b>Programmid (2)</b>     | RUSSIA-EO14024<br>UKRAINE-EO13662                                                                                                                                                                                                                                                                                             |
| <b>Märge</b>              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY) |
| <b>Avaldamise kuupäev</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                    |

## Nimed/Pealkirjad (7)

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT |
| <b>Täielik nimi/Tiitel</b> | AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT |
| <b>Tüüp</b>                | Nimi/Pealkiri                           |

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|----------------------------|----------------------|
| <b>Perekonnanimi/Nimi</b>  | GALS-DEVELOPMENT PAO |
| <b>Täielik nimi/Tiitel</b> | GALS-DEVELOPMENT PAO |
| <b>Tüüp</b>                | Teine nimi/Tiitel    |
| <b>Kvaliteet</b>           | Tugev                |

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|----------------------------|-------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT |
| <b>Täielik nimi/Tiitel</b> | PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT |
| <b>Tüüp</b>                | Teine nimi/Tiitel                         |
| <b>Kvaliteet</b>           | Tugev                                     |

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|----------------------------|---------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT |
| <b>Täielik nimi/Tiitel</b> | PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT |
| <b>Tüüp</b>                | Teine nimi/Tiitel                           |
| <b>Kvaliteet</b>           | Tugev                                       |

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|----------------------------|---------------------|
| <b>Perekonnanimi/Nimi</b>  | HAS-DEVELOPMENT JSC |
| <b>Täielik nimi/Tiitel</b> | HAS-DEVELOPMENT JSC |
| <b>Tüüp</b>                | Teine nimi/Tiitel   |
| <b>Kvaliteet</b>           | Tugev               |

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|----------------------------|--------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT STOCK COMPANY HALS-DEVELOPMENT |
| <b>Täielik nimi/Tiitel</b> | JOINT STOCK COMPANY HALS-DEVELOPMENT |
| <b>Tüüp</b>                | Teine nimi/Tiitel                    |
| <b>Kvaliteet</b>           | Tugev                                |

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|----------------------------|--------------------|
| <b>Perekonnanimi/Nimi</b>  | SG-DEVELOPMENT, AO |
| <b>Täielik nimi/Tiitel</b> | SG-DEVELOPMENT, AO |
| <b>Tüüp</b>                | Teine nimi/Tiitel  |
| <b>Kvaliteet</b>           | Tugev              |

## Aadressid (1)

|                        |                                                                                            |
|------------------------|--------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski                         |
| <b>Linn</b>            | Moscow                                                                                     |
| <b>Riik</b>            | Venemaa                                                                                    |
| <b>Postiindeks</b>     | 1                                                                                          |
| <b>Täielik aadress</b> | d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski, Moscow, 125284, Russia |

## Isikut tõendavad dokumendid (8)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Tüüp</b> | Organization Established Date: 21 Jan 1994 |
|-------------|--------------------------------------------|

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Registration ID: 1027739002510 |
| <b>Riik</b> | Venemaa                        |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7706032060 |
| <b>Riik</b> | Venemaa                |

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Tüüp</b> | Organization Type:: Real estate activities on a fee or contract basis |
|-------------|-----------------------------------------------------------------------|

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| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                  |
|-------------|----------------------------------|
| <b>Tüüp</b> | Website: www.hals-development.ru |
|-------------|----------------------------------|

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|-------------|---------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                                                                                         |
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| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Ajaloolised andmed

## Nimed/Pealkirjad (2)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 15.12.2022 18:15) |
| <b>Perekonnanimi/Nimi</b>  | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS |
| <b>Täielik nimi/Tiitel</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Tugev                                          |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 15.12.2022 18:15) |
| <b>Perekonnanimi/Nimi</b>  | HALS-DEVELOPMENT, OJSC                         |
| <b>Täielik nimi/Tiitel</b> | HALS-DEVELOPMENT, OJSC                         |
| <b>Tüüp</b>                | Teine nimi/Tiitel                              |
| <b>Kvaliteet</b>           | Tugev                                          |

## Aadressid (1)

|                        |                                                       |
|------------------------|-------------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 15.12.2022 18:15)        |
| <b>Tänav</b>           | d. 35 str. 4 ul. Tatarskaya B                         |
| <b>Linn</b>            | Moscow                                                |
| <b>Riik</b>            | Venemaa                                               |
| <b>Postiindeks</b>     | 1                                                     |
| <b>Täielik aadress</b> | d. 35 str. 4 ul. Tatarskaya B, Moscow, 115184, Russia |

Taastatud: 14.10.2025. 03:15

Sanktsioonide nimekirja andmed uuendatud: 15.08.2024. 06:16

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.