

LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	24.03.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE
Täielik nimi/Tiitel	LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE
Tüüp	Eesnimi

Perekonnanimi/Nimi	LIMITED LIABILITY COMPANY ATLANT S
Täielik nimi/Tiitel	LIMITED LIABILITY COMPANY ATLANT S
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Venemaa
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Põhjendus (3)

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 Executive Order 14024. 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).

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LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC "BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Perekonnanimi/Nimi	LIMITED LIABILITY COMPANY ATLANT S
Täielik nimi/Tiitel	LIMITED LIABILITY COMPANY ATLANT S
Tüüp	Eesnimi

Taastatud: 27.10.2025. 17:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.