

OBORONLOGISTICS LLC

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	08.02.2023

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	OBORONLOGISTICS LLC
Täielik nimi/Tiitel	OBORONLOGISTICS LLC
Tüüp	Eesnimi

Täielik nimi/Tiitel	ООО «ОБОРОНЛОГИСТИКА»
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (6)

Tüüp	Email Address: info@obl.ru
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Tüüp	Entity Bussiness Reg Number: (1) Taxpayer Identification Number - 7718857267(2) State Registration Number - 1117746641572
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Tüüp	Entity Parent Company: Ministry of Defence of the Russian Federation
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Tüüp	Entity Type: Military shipping and logistics
Tüüp	Phone Number: +7 (499) 608-89-93
Tüüp	Website: http://oboronlogistika.ru/en/

Põhjendus (1)

OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector).

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Kirjeid pole

Taastatud: 20.06.2025. 18:15

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.