PJSC Mostotrest

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2018
Märge	Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.

Nimed/Pealkirjad (5)

Perekonnanimi/Nimi	PJSC Mostotrest
Täielik nimi/Tiitel	PJSC Mostotrest
Tüüp	Eesnimi

Perekonnanimi/Nimi	Mostotrest, PAO
Täielik nimi/Tiitel	Mostotrest, PAO
Tüüp	AKA (tuntud ka kui)

Perekonnanimi/Nimi	Public Joint Stock Company 'Mostotrest'
Täielik nimi/Tiitel	Public Joint Stock Company 'Mostotrest'
Tüüp	AKA (tuntud ka kui)

Täielik nimi/Tiitel	ПАО Мостотрест
Tüüp	Mitte ladina kirjas

Perekonnanimi/Nimi	Mostotrest; Open Joint Stock Company 'Mostotrest'
Täielik nimi/Tiitel	Mostotrest; Open Joint Stock Company 'Mostotrest'
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (3)

Tüüp	Email Address: mostro@mostro.ru

Tüüp	Entity Type: Large infrastructure construction company

Tüüp	Phone Number: +7(495)669-77-11 Fax. +7(495)669-79-99

Põhjendus (2)

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Täiendavad rahalised sanktsioonid (1)

Tüüp	**Keelu kuupäev**
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (5)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	PJSC Mostotrest

Täielik nimi/Tiitel	PJSC Mostotrest
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Mostotrest
Täielik nimi/Tiitel	Mostotrest
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Open Joint Stock Company ‘Mostotrest’
Täielik nimi/Tiitel	Open Joint Stock Company ‘Mostotrest’
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Public Joint Stock Company ‘Mostotrest’
Täielik nimi/Tiitel	Public Joint Stock Company ‘Mostotrest’
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Mostotrest, PAO
Täielik nimi/Tiitel	Mostotrest, PAO
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa
Postiindeks	1
Täielik aadress	6 Barklaya Street Bld.5 Moscow 121087 Russia

Isikut tõendavad dokumendid (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Phone Number: +7(495)669-79-99 Fax +7(495)669-77-11

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Large infrastructure construction company

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifiying Information: Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.

Taastatud: 28.06.2025. 08:16
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.