

# JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

## Nimekiri

|                                      |                 |
|--------------------------------------|-----------------|
| <b>Tüüp</b>                          | Organisatsioon  |
| <b>Loendi nimi</b>                   | Ühendkuningriik |
| <b>Programmid (1)</b>                | Russia          |
| <b>Loetellu kandmise kuupäev (1)</b> | 25.07.2014      |

## Nimed/Pealkirjad (4)

|                            |                                                             |
|----------------------------|-------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'" |
| <b>Täielik nimi/Tiitel</b> | JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'" |
| <b>Tüüp</b>                | Eesnimi                                                     |

|                            |                                                                                              |
|----------------------------|----------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Täielik nimi/Tiitel</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                          |

|                            |                                                              |
|----------------------------|--------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | State Concern 'National Association of producers 'Massandra' |
| <b>Täielik nimi/Tiitel</b> | State Concern 'National Association of producers 'Massandra' |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                          |

|                            |                                                                                                                                            |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation |
| <b>Täielik nimi/Tiitel</b> | Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                                                                        |

## Aadressid (1)

|             |         |
|-------------|---------|
| Riik        | Ukraina |
| Postiindeks | 2       |

## Isikut tõendavad dokumendid (3)

|      |                                                                                                                                                                         |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tüüp | Entity Subsidiaries: Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|      |                                 |
|------|---------------------------------|
| Tüüp | Entity Type: Winery/Agriculture |
|------|---------------------------------|

|      |                                                                |
|------|----------------------------------------------------------------|
| Tüüp | Website: <a href="http://massandra.su">http://massandra.su</a> |
|------|----------------------------------------------------------------|

## Põhjendus (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

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## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

## Ajaloolised andmed

### Nimed/Pealkirjad (4)

|                            |                                                                                          |
|----------------------------|------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 16.09.2022 19:15)                                           |
| <b>Perekonnanimi/Nimi</b>  | State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' |
| <b>Täielik nimi/Tiitel</b> | State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' |
| <b>Tüüp</b>                | Eesnimi                                                                                  |

|                            |                                                                                              |
|----------------------------|----------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                               |
| <b>Perekonnanimi/Nimi</b>  | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Täielik nimi/Tiitel</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Tüüp</b>                | Peamine hüüdnimi                                                                             |

|                            |                                                               |
|----------------------------|---------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                |
| <b>Perekonnanimi/Nimi</b>  | State Concern 'National Association Of Producers "Massandra"' |
| <b>Täielik nimi/Tiitel</b> | State Concern 'National Association Of Producers "Massandra"' |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                           |

|                            |                                                                                                                                             |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                                                                              |
| <b>Perekonnanimi/Nimi</b>  | Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation |
| <b>Täielik nimi/Tiitel</b> | Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                                                                                                                         |

## Aadressid (2)

|                    |                                                |
|--------------------|------------------------------------------------|
| <b>Olek</b>        | Ajalooline (viimati aktiivne 05.05.2022 19:15) |
| <b>Postiindeks</b> | 2                                              |

|                        |                                                      |
|------------------------|------------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16)       |
| <b>Postiindeks</b>     | 2                                                    |
| <b>Täielik aadress</b> | Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650 |

## Isikut tõendavad dokumendid (1)

|             |                                                                  |
|-------------|------------------------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                   |
| <b>Tüüp</b> | Website: <a href="http://massandra.su">http://massandra.su</a> . |

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.