

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

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	25.07.2014

Nimed/Pealkirjad (4)

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

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

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

Perekonnanimi/Nimi	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Täielik nimi/Tiitel	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Tüüp	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)
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Tüüp	Entity Type: Winery/Agriculture
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Tüüp	Website: http://massandra.su
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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)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (4)

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

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

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

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

Aadressid (2)

Olek	Ajalooline (viimati aktiivne 05.05.2022 19:15)
Postiindeks	2

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Postiindeks	2
Täielik aadress	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Website: http://massandra.su .

Taastatud: 28.06.2025. 10:15

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.