

Stroygazmontazh Corporation (SGM Group)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2018
Märge	Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Stroygazmontazh Corporation (SGM Group)
Täielik nimi/Tiitel	Stroygazmontazh Corporation (SGM Group)
Tüüp	Eesnimi

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (5)

Tüüp	Entity Parent Company: Limited Liability Company <>
Tüüp	Entity Subsidiaries: JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC "NGKM"

Tüüp	Phone Number: -1283. -1284
Tüüp	Entity Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.
Tüüp	Website: www.ooosgm.com

Põhjendus (3)

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 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 (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Stroygazmontazh Corporation (SGM Group)
Täielik nimi/Tiitel	Stroygazmontazh Corporation (SGM Group)
Tüüp	Peamine hüüdnimi

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa
Postiindeks	1
Täielik aadress	Prospect Vernadskogo 53 Moscow 119415 Russia

Isikut tõendavad dokumendid (5)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020 Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Parent Company: Limited Liability Company <>

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Phone Number: (1) +7-495-783-06-06 (2) +7-495-783-07-06

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Subsidiaries: (1) JSC "Lengazpetstroy" (2) JSC "Krasnodargastroy" (3) JSC "Volgogaz" (4) LLC "NGKM"

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.

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.