

Stroygazmontazh-Most OOO (SGM-MOST OOO)

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2018
Märge	Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich - ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Täielik nimi/Tiitel	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Tüüp	Eesnimi

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (4)

Tüüp	Email Address: kerch-most@yandex.ru
Tüüp	Entity Bussiness Reg Number: 1157746088170. Tax ID 7730018980

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.
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Tüüp	Website: http://kerch-most.ru/tag/sgm-most
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Põhjendus (2)

Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who 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 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-Most OOO (SGM-MOST OOO)
Täielik nimi/Tiitel	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Tüüp	Peamine hüüdnimi

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Riik	Venemaa
Postiindeks	1
Täielik aadress	Barklaya street 6 Building 7 Moscow 121087 Russia

Isikut tõendavad dokumendid (3)

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.

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Business Reg Number: 1157746088170 Tax ID 7730018980

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID 773117605092 Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Taastatud: 29.04.2025. 18:16
 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.