

# Tsargrad 000

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Organisatsioon                                           |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13) |
| <b>Loetellu kandmise kuupäev (1)</b> | 04.05.2022                                               |
| <b>Märge</b>                         | Organization Established Date 17 Mar 2015                |

## Nimed/Pealkirjad (3)

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | Царьград 000        |
| <b>Tüüp</b>                | Mitte ladina kirjas |
| <b>Märge</b>               | Language: Russian   |

|                            |              |
|----------------------------|--------------|
| <b>Perekonnanimi/Nimi</b>  | Tsargrad 000 |
| <b>Täielik nimi/Tiitel</b> | Tsargrad 000 |
| <b>Tüüp</b>                | Eesnimi      |

|                            |                  |
|----------------------------|------------------|
| <b>Perekonnanimi/Nimi</b>  | Tsargrad         |
| <b>Täielik nimi/Tiitel</b> | Tsargrad         |
| <b>Tüüp</b>                | Sõna variatsioon |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 1       |

## Isikut tõendavad dokumendid (3)

|             |                                                                                                                               |
|-------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Entity Subsidiaries: (1) Kurort Livadiia (2) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD |
| <b>Tüüp</b> | Entity Type: Private Limited Company                                                                                          |
| <b>Tüüp</b> | Entity Bussiness Reg Number: 1157746244017 (Russia). Tax ID No. 7703226533 (Russia)                                           |

## Põhjendus (4)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector.

TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector

## Täiendavad rahalised sanktsioonid (1)

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

## Ajaloolised andmed

## Nimed/Pealkirjad (1)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 23.08.2022 17:15) |
| <b>Perekonnanimi/Nimi</b>  | Tsargrad OOO                                   |
| <b>Täielik nimi/Tiitel</b> | Tsargrad OOO                                   |
| <b>Tüüp</b>                | Eesnimi                                        |

Taastatud: 26.10.2025. 20:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.