

All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13)
Loetellu kandmise kuupäev (1)	04.05.2022
Märge	Established Date 01 Nov 2015

Nimed/Pealkirjad (6)

Täielik nimi/Tiitel	Общество Царьград
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Täielik nimi/Tiitel	Общество двуглавого орла
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Täielik nimi/Tiitel	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Tüüp	Eesnimi

Perekonnanimi/Nimi	Tsargrad Society
Täielik nimi/Tiitel	Tsargrad Society

Tüüp	Sõna variatsioon
Perekonnanimi/Nimi	Double Headed Eagle Society
Täielik nimi/Tiitel	Double Headed Eagle Society
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (1)

Tüüp	Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia)
-------------	---

Põhjendus (3)

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).

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Täielik nimi/Tiitel	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Tsargrad Society
Täielik nimi/Tiitel	Tsargrad Society
Tüüp	Sõna variatsioon

Taastatud: 27.10.2025. 01:16

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.