

Tsargrad 000

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	Organization Established Date 17 Mar 2015

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Царьград 000
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	Tsargrad 000
Täielik nimi/Tiitel	Tsargrad 000
Tüüp	Eesnimi

Perekonnanimi/Nimi	Tsargrad
Täielik nimi/Tiitel	Tsargrad
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Venemaa
Postiindeks	1

Isikut tõendavad dokumendid (3)

Tüüp	Entity Subsidiaries: (1) Kurort Livadiia (2) OOO Analitichesky Tsentri Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD
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Tüüp	Entity Type: Private Limited Company
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Tüüp	Entity Business Reg Number: 1157746244017 (Russia). Tax ID No. 7703226533 (Russia)
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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)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Tsargrad OOO
Täielik nimi/Tiitel	Tsargrad OOO
Tüüp	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.