Sankciju saraksti
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Sankciju saraksti

Sankciju sarakstos iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) sankciju sarakstos iekļautie subjekti. Infomācija no datu pirmavota tiek atjaunināta vienu reizi stundā.

Jaunākie ieraksti Sankciju katalogā (saraksts - datums): Eiropas Savienības - **27.03.2024.** Apvienoto Nāciju organizācijas - **21.02.2024.** SDN- **27.03.2024.** NONSDN - **31.10.2023.** Apvienotās Karalistes - **27.03.2024.**

Pēdējie dokumenti: Eiropas Savienības: 2024.03.22. 2024/952 | 2024.03.25. 2024/953 **|** Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) saraksts: 2024.03.27. **|** Apvienotās Karalistes: 2024.03.27. Russia |2024.03.27. Counter Terrorism Domestic
Lursoft piedāvātie sankciju risinājumi un 3 praktiski soļi sankciju ievērošanā!
Piesakies Sankciju monitoringam, kas nodrošina iespēju pārraudzīt savus klientus un sekot līdzi tam, vai kāds no tiem ir iekļauts sankciju sarakstā.

Subjekti

Tiek rādīti ieraksti **161-180** no **27 273**.

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
161	MULTICARTA OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA MULTICARTA, LTD MULTIKARTA, OOO	d. 43 korp. 1 ul. Vorontsovskaya, Moscow, 109147, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
162	VTB LEASING JOINT STOCK COMPANY VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO VTB-LEASING, OJSC JSC VTB LEASING AO VTB LIZING VTB LEASING JSC	Per. 2-I Volkonskii, D. 10, Moscow, 127473, Russia Ul. Vorontsovskaya, D. 43, Str.1, Moscow, 109147, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
16633	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT GALS-DEVELOPMENT PAO HALS-DEVELOPMENT, OJSC HAS-DEVELOPMENT JSC ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS JOINT STOCK COMPANY HALS-DEVELOPMENT SG-DEVELOPMENT, AO	d. 35 str. 4 ul. Tatarskaya B, Moscow, 115184, Russia d. 35 str. 1 Etazh 5, Pomeshch. I, Kom. 129, Prospekt Leningradski, Moscow, 125284, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
16644	AUCTION LIMITED LIABILITY COMPANY LLC AUKCION AUKTSION OOO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION AUKCION LIMITED LIABILITY COMPANY	d.14 shosse Entuziastov, Moscow, 111024, Russia Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
16655	RUST CLOSED JOINT-STOCK COMPANY CJSC RUST RUST ZAO RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO JSC RUSTE	2 ul. Krasnogo Tekstilshchika, St. Petersburg, 191124, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
16666	JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY SBERBANK-AST ZAO ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING SBERBANK-AST JSC JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING	d. 24 str. 2 ul. Novoslobodskaya, Moscow, 127055, Russia 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow, 119435, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
16667	LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY LLC SBERBANK FINANCIAL COMPANY SBERBANK-FINANS OOO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA SBERBANK FINANCE LLC SBERBANK-FINANCE SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY	d. 29/16 per. Sivtsev Vrazhek, Moscow, 119002, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
16668	LLC SOVREMENNYE TECHNOLOGII MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY SOVREMENNYE TEKHNOLOGII, OOO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKHNOLOGII	12a Korp. 1str 6 Pr 2-I Yuzhnoportovy, Moscow, 115432, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
1669	SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY CJSC SBERBANK-TECHNOLOGY SBERTEKH, ZAO ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK - TEKHNOLOGII CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY	d. 10 nab. Novodanilovskaya, Moscow, 117105, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
1670	BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY LLC BYLINNYE BOGATYRI BYLINNYE BOGATYRI, OOO	10 Presnenskaya Embankment, Moscow, 123317, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
1671	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT LLC ACTIVEBUSINESSCOLLECTION AKTIVBIZNESKOLLEKSHN, OOO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION ABC LLC	19 Vavilova St., Moscow, 117997, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
1672	JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND CJSC NON-STATE PENSION FUND OF SBERBANK NPF SBERBANKA ZAO ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA SBERBANK PPF JSC	d. 31 G ul. Shabolovka, Moscow, 115162, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
17313	INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY LLC INSURANCE COMPANY SBERBANK INSURANCE SBERBANK STRAHOVANIE OOO SK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE SK SBERBANK STRAHOVANIE LLC OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE SBERBANK INSURANCE IC LLC STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE SBERBANK INSURANCE COMPANY LTD	42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow, 119049, Russia 7 ul. Pavlovskaya, Moscow, Russia 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow, 121170, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
17414	LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER LLC INSURANCE BROKER OF SBERBANK SBERBANK INSURANCE BROKER LLC OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA OOO STRAKHOVOI BROKER SBERBANKA	42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow, 119049, Russia 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow, 121096, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
17755	KORUS CONSULTING CIS LIMITED LIABILITY COMPANY LLL KORUS CONSULTING CIS KORUS KONSALTING SNG, OOO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG	68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg, 194100, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019
17756	SB SECURITIES SA	Boulevard Konrad Adenauer 2, Luxembourg, 1115, Luxembourg 14, rue Edward Steichen, L-2540, Luxembourg	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
17757	RT - GLOBALNYE RESURSY OOO RT GLOBAL RESOURCES RT - GLOBAL RESOURCES LIMITED LIABILITY COMPANY R-T GR OOO	str. 2 2 Paveletskaya pl., Moscow, 115054, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
17818	JSC NPO HIGH PRECISION SYSTEMS NPO VYSOKOTOCHNYE KOMPLEKSY, OAO JSC NPO VYSOKOTOCHNYE KOMPLEKSY HIGH-PRECISION WEAPONS JOINT STOCK COMPANY NPO VYSOKOTOCHNYE KOMPLEKSY VYSOKOTOCHNYE KOMPLEKSY HIGH PRECISION SYSTEMS JSC NPO HIGH-PRECISION COMPLEXES OAO WYSOKOTOSCHNYE KOMPLETKSI OAO WYSOKOTOTSCHNYE KOMPLEKSI NPO HIGH PRECISION WEAPONS OJSC HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION NPO VYSOKOTOCHNYE KOMPLEKSY, AO	21, Gogolevski blvd., Moscow, 119991, Russia 21 str. 1, bulvar Gogolevski, Moscow, 119019, Russia 7 Kievskaya Str., Moscow, 121059, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019
17819	OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS ROSELEKTRONIKA OAO RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY JSC RUSELECTRONICS RUSELECTRONICS JSC RUSELEKTRONICS RUSELECTRONICS RUSSIAN ELECTRONICS AO ROSELEKTRONIKA JSC RUSSIAN ELECTRONICS	12 Kosmonavta Volkova, Moscow, 127299, Russia Ul. Vereiskaya D. 29, Str. 141, Moscow, 121357, Russia	Entity	Non-SDN	UKRAINE-EO13662 RUSSIA-EO14024	31.12.2019

#	Vārds	Adrese	Veids	Saraksts	Programma	Publicēšanas datums
18040	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY VO TEKHNOPROMEKSPORT, OAO TECHNOPROMEXPORT OJSC OJSC TECHNOPROMEXPORT JSC TPE	d. 15 str. 2 ul. Novy Arbat, Moscow, 119019, Russia	Entity	Non-SDN	UKRAINE-EO13662	31.12.2019

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