

The Dalzavod Ship Repair Centre JSC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	KPP 253601001; OGRN 1082536014120

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	The Dalzavod Ship Repair Centre JSC
Pilns vārds/Nosaukums	The Dalzavod Ship Repair Centre JSC
Veids	Vārds

Uzvārds/Nosaukums	ОАО Тсентр судоремонта Дальзавод
Pilns vārds/Nosaukums	ОАО Тсентр судоремонта Дальзавод
Veids	Vārda variācija

Uzvārds/Nosaukums	DSRC JSC
Pilns vārds/Nosaukums	DSRC JSC
Veids	Vārda variācija

Uzvārds/Nosaukums	АО ТсSD
Pilns vārds/Nosaukums	АО ТсSD
Veids	Vārda variācija

Pilns vārds/Nosaukums	АО Центр Судоремонта Дальзавод
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ОАО Центр судоремонта Дальзавод
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ЦСД АО
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Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	6

Identifikācijas dokumenti (5)

Veids	Email Address: (1) dalzavod@dcss.ru (2) ok@csdalzavod.ru
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Veids	Entity Type: Non Public Joint Stock Company
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Veids	Entity Bussiness Reg Number: Tax Identification Number: INN 2536210349
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Veids	Phone Number: (1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210
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Veids	Website: (1) https://csdalzavod.ru (2) https://dalzavod.vl.ru
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Pamatojums (4)

The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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 Canada's Special Economic Measures (Russia) Regulations. 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 Canada's Special Economic Measures (Russia) Regulations. 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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	The Dalzavod Ship Repair Centre JSC
Pilns vārds/Nosaukums	The Dalzavod Ship Repair Centre JSC
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Pilns vārds/Nosaukums	АО Центр Судоремонта Дальзавод
Veids	Ne latīņu rakstība

Atjaunots: 08.05.2025. 15:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.