

Army of the Southeast

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	25.07.2014
Piebilde	Names of Director(s)/ Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group).

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Army of the Southeast
Pilns vārds/Nosaukums	Army of the Southeast
Veids	Vārds

Uzvārds/Nosaukums	Army of the South-East
Pilns vārds/Nosaukums	Army of the South-East
Veids	AKA (zināms arī kā)

Identifikācijas dokumenti (1)

Veids	Entity Type: Enterprise
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Pamatojums (2)

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk".

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Army of the Southeast
Pilns vārds/Nosaukums	Army of the Southeast
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Army of the South-East
Pilns vārds/Nosaukums	Army of the South-East
Veids	AKA (zināms arī kā)

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pilna adrese	Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pilna adrese	The Combat Training Centre Lugansk Krasnodonskaya Street 6. Severdonetsk

Identifikācijas dokumenti (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Website: http://lugansk-online.info/statements , http://vk.com/luganskbu .

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
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Veids	Org Type: Enterprise
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: +3 (050) 26-24-093.
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Names of Director(s)/ Management: Valeriy Dmitrievich Bolotov (one of the former leaders of the group).Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk", Gennadiy Nikolaiovych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic".

Atjaunots: 29.04.2025. 10:16

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.