

Sankciju saraksti 216.73.216.136 22.08.2025 15:33:51

Avangard JSC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	OGRN: 1027802483070

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Avangard JSC
Pilns vārds/Nosaukums	Avangard JSC
Veids	Vārds
Pilns vārds/Nosaukums	ОАО Авангард
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (2)

Valsts	Krievijas Federācija	
Pasta indekss	1	
Valsts	Krievijas Federācija	

Identifikācijas dokumenti (5)

Veids Email Address: info@avangard-plastik.ru

Veids	Entity Bussiness Reg Number: Tax Identification Number: INN: 7804001110
Veids	Entity Parent Company: JSC Military Industrial Corporation NPO Mashinostroyenia
Veids	Entity Type: Joint Stock Company
Veids	Website: http://www.avangard-plastik.ru/en/

Pamatojums (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 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.

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 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).

Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia.

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	Avangard JSC
Pilns vārds/Nosaukums	Avangard JSC
Veids	Vārds
Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Pilns vārds/Nosaukums	Авангард
Veids	Ne latīņu rakstība

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Veids	Website: avangard.org

Atjaunots: 22.08.2025. 15:15

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.