

All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	Established Date 01 Nov 2015

Vārdi/Nosaukumi (6)

Uzvārds/Nosaukums	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Pilns vārds/Nosaukums	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Veids	Vārds

Uzvārds/Nosaukums	Double Headed Eagle Society
Pilns vārds/Nosaukums	Double Headed Eagle Society
Veids	Vārda variācija

Uzvārds/Nosaukums	Tsargrad Society
Pilns vārds/Nosaukums	Tsargrad Society
Veids	Vārda variācija

Pilns vārds/Nosaukums	Общество двуглавого орла
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД
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Veids	Ne latīņu rakstība
Piebilde	Language: Russian
Pilns vārds/Nosaukums	Общество Царьград
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (1)

Veids	Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia)
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Pamatojums (3)

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

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	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Pilns vārds/Nosaukums	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Tsargrad Society
Pilns vārds/Nosaukums	Tsargrad Society
Veids	Vārda variācija

Atjaunots: 12.09.2025. 23:15

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.