

JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	25.07.2014

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Pilns vārds/Nosaukums	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Veids	Vārds

Uzvārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Pilns vārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	State Concern 'National Association of producers 'Massandra'
Pilns vārds/Nosaukums	State Concern 'National Association of producers 'Massandra'
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Pilns vārds/Nosaukums	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Veids	AKA (zināms arī kā)

Adreses (1)

Valsts	Ukraina
Pasta indekss	2

Identifikācijas dokumenti (3)

Veids	Website: http://massandra.su
Veids	Entity Subsidiaries: Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)
Veids	Entity Type: Winery/Agriculture

Pamatojums (3)

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

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The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15)
Uzvārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Pilns vārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Pilns vārds/Nosaukums	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	State Concern 'National Association Of Producers "Massandra"'
Pilns vārds/Nosaukums	State Concern 'National Association Of Producers "Massandra"'
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Pilns vārds/Nosaukums	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Veids	AKA (zināms arī kā)

Adreses (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 05.05.2022 19:15)
Pasta indekss	2

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pasta indekss	2
Pilna adrese	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Website: http://massandra.su .

Atjaunots: 29.04.2025. 11:15

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.