

FRACTAL MARINE DMCC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 26.06.2024 17:15:46)
Sarakstā iekļaušanas datums (1)	22.02.2024

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	FRACTAL MARINE DMCC
Pilns vārds/Nosaukums	FRACTAL MARINE DMCC
Veids	Vārds

Adreses (1)

Valsts	Apvienotie Arābu Emirāti
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Pamatojums (2)

FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC 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 energy sector.

FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC is or has been 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 energy sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	22.02.2024

Vēsturiskie dati

Nav ierakstu

Atjaunots: 19.10.2025. 16:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.