

Central Research Institute of Machine Building JSC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	21.04.2022

Vārdi/Nosaukumi (5)

Uzvārds/Nosaukums	Central Research Institute of Machine Building JSC
Pilns vārds/Nosaukums	Central Research Institute of Machine Building JSC
Veids	Vārds

Uzvārds/Nosaukums	JSC Central Research Institute of Mechanical Engineering
Pilns vārds/Nosaukums	JSC Central Research Institute of Mechanical Engineering
Veids	Vārda variācija

Uzvārds/Nosaukums	FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING
Pilns vārds/Nosaukums	FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING
Veids	Vārda variācija

Uzvārds/Nosaukums	AO TsNIIMash
Pilns vārds/Nosaukums	AO TsNIIMash
Veids	Vārda variācija

Pilns vārds/Nosaukums	АО Центральный научно-исследовательский институт машиностроения
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (4)

Veids	Phone Number: (495) 513-59-51
Veids	Website: https://www.tsniimash.ru/
Veids	Email Address: corp@tsniimash.ru
Veids	Entity Parent Company: Roscosmos

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 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 13 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban 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).

Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.08.2022 17:16)
Uzvārds/Nosaukums	Central Research Institute of Machine Building JSC
Pilns vārds/Nosaukums	Central Research Institute of Machine Building JSC
Veids	Vārds

Atjaunots: 28.06.2025. 14:15

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.