

# Limited Liability Company responsibility "Specialized Depository "Depot Plaza"

## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 20.05.2025          |

## Vārdi/Nosaukumi (2)

|                              |                                                                                |
|------------------------------|--------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Limited Liability Company responsibility "Specialized Depository "Depot Plaza" |
| <b>Pilns vārds/Nosaukums</b> | Limited Liability Company responsibility "Specialized Depository "Depot Plaza" |
| <b>Veids</b>                 | Vārds                                                                          |

  

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | LLC "SD "Depo-Plaza" |
| <b>Pilns vārds/Nosaukums</b> | LLC "SD "Depo-Plaza" |
| <b>Veids</b>                 | Vārda variācija      |

## Identifikācijas dokumenti (1)

|              |                                         |
|--------------|-----------------------------------------|
| <b>Veids</b> | Entity Bussiness Reg Number: 7731530091 |
|--------------|-----------------------------------------|

## Pamatojums (1)

Limited Liability Company responsibility "Specialized Depository "Depot Plaza" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

## Papildu finanšu sankcijas (1)

| Veids          | Lieguma noteikšanas datums |
|----------------|----------------------------|
| Trust services | 20.05.2025                 |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 14.10.2025. 01:16

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.