

# LIMITIED LIABILITY COMPANY SANPROPERTY

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## Saraksts

<b>Veids</b>	Organizācija
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	24.03.2022

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	LIMITIED LIABILITY COMPANY SANPROPERTY
<b>Pilns vārds/Nosaukums</b>	LIMITIED LIABILITY COMPANY SANPROPERTY
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	LIMITED LIABILITY COMPANY INSPIRA INVEST A
<b>Pilns vārds/Nosaukums</b>	LIMITED LIABILITY COMPANY INSPIRA INVEST A
<b>Veids</b>	Vārda variācija

<b>Uzvārds/Nosaukums</b>	LLC SANPROPERTI
<b>Pilns vārds/Nosaukums</b>	LLC SANPROPERTI
<b>Veids</b>	Vārda variācija

## Adreses (1)

<b>Valsts</b>	Krievijas Federācija
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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 5 May 2022 that conditions B and C continued to be met.

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LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Uzvārds/Nosaukums	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Pilns vārds/Nosaukums	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Veids	Vārds

Atjaunots: 07.05.2025. 15:16

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.