

PJSC Mostotrest

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.07.2018
Piebilde	Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.

Vārdi/Nosaukumi (5)

Uzvārds/Nosaukums	PJSC Mostotrest
Pilns vārds/Nosaukums	PJSC Mostotrest
Veids	Vārds
Uzvārds/Nosaukums	Public Joint Stock Company 'Mostotrest'
Pilns vārds/Nosaukums	Public Joint Stock Company 'Mostotrest'
Veids	AKA (zināms arī kā)
Pilns vārds/Nosaukums	ПАО Мостотрест
Veids	Ne latīņu rakstība
Uzvārds/Nosaukums	Mostotrest; Open Joint Stock Company 'Mostotrest'
Pilns vārds/Nosaukums	Mostotrest; Open Joint Stock Company 'Mostotrest'
Veids	AKA (zināms arī kā)
Uzvārds/Nosaukums	Mostotrest, PAO

Pilns vārds/Nosaukums	Mostotrest, PAO
Veids	AKA (zināms arī kā)

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (3)

Veids	Email Address: mostro@mostro.ru
Veids	Entity Type: Large infrastructure construction company
Veids	Phone Number: +7(495)669-77-11 Fax. +7(495)669-79-99

Pamatojums (2)

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (5)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	PJSC Mostotrest
Pilns vārds/Nosaukums	PJSC Mostotrest
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Mostotrest
Pilns vārds/Nosaukums	Mostotrest
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Open Joint Stock Company 'Mostotrest'
Pilns vārds/Nosaukums	Open Joint Stock Company 'Mostotrest'
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Public Joint Stock Company 'Mostotrest'
Pilns vārds/Nosaukums	Public Joint Stock Company 'Mostotrest'
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Mostotrest, PAO
Pilns vārds/Nosaukums	Mostotrest, PAO
Veids	AKA (zināms arī kā)

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija
Pasta indekss	1
Pilna adrese	6 Barklaya Street Bld.5 Moscow 121087 Russia

Identifikācijas dokumenti (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: +7(495)669-79-99 Fax +7(495)669-77-11

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Large infrastructure construction company

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
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Veids	Further Identifying Information: Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.
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Atjaunots: 18.06.2025. 09:16

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.