

MPI Volna LLC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	OGRN 1027739824683

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	MPI Volna LLC
Pilns vārds/Nosaukums	MPI Volna LLC
Veids	Vārds

Uzvārds/Nosaukums	Mashpriborintorg-Volna
Pilns vārds/Nosaukums	Mashpriborintorg-Volna
Veids	Vārda variācija

Uzvārds/Nosaukums	Mashpriborintorg Wave
Pilns vārds/Nosaukums	Mashpriborintorg Wave
Veids	Vārda variācija

Uzvārds/Nosaukums	Mashpriborintorg-Volna LLC
Pilns vārds/Nosaukums	Mashpriborintorg-Volna LLC
Veids	Vārda variācija

Pilns vārds/Nosaukums	Машприборинторг-Волна
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ООО МПИ-Волна
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ООО Машприборинторг-Волна
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Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (2)

Valsts	Krievijas Federācija
Pasta indekss	1

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Pasta indekss	1

Identifikācijas dokumenti (5)

Veids	Website: https://www.mpi-volna.ru/
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Veids	Email Address: general@mpi-volna.ru
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Veids	Entity Bussiness Reg Number: Tax Identification Number: INN 7706001520
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Veids	Entity Type: Limited Liability Company
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Veids	Phone Number: 7 495 223-47-72
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Pamatojums (4)

MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector.

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

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).

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	MPI Volna LLC
Pilns vārds/Nosaukums	MPI Volna LLC
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Mashpriborintorg-Volna LLC
Pilns vārds/Nosaukums	Mashpriborintorg-Volna LLC
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Pilns vārds/Nosaukums	ООО Машприборинторг-Волна
Veids	Ne latīņu rakstība

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Pilns vārds/Nosaukums	МПИ-Волна
Veids	Ne latīņu rakstība

Atjaunots: 29.06.2025. 00:15

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.