

# Niels Oscar TROOST

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## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                    |
| <b>Dzimums</b>                         | Vīrietis                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 14.04.2025 17:16:04) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 22.02.2024                                                  |

## Vārdi/Nosaukumi (1)

|                                |                    |
|--------------------------------|--------------------|
| <b>Uzvārds/Nosaukums</b>       | TROOST             |
| <b>Pirmais vārds/Nosaukums</b> | Niels              |
| <b>Otrais vārds/Nosaukums</b>  | Oscar              |
| <b>Pilns vārds/Nosaukums</b>   | Niels Oscar TROOST |
| <b>Veids</b>                   | Vārds              |

## Pilsonības (1)

|               |                       |
|---------------|-----------------------|
| <b>Valsts</b> | Nīderlandes Karaliste |
|---------------|-----------------------|

## Adreses (1)

|                      |                       |
|----------------------|-----------------------|
| <b>Valsts</b>        | Šveices Konfederācija |
| <b>Pasta indekss</b> | 1                     |

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1969-11-27 |
|-------------------------|------------|

## Pamatojums (2)

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC.

Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 22.02.2024                        |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 20.10.2025. 08:15

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.