

OBORONLOGISTICS LLC

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	08.02.2023

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	OBORONLOGISTICS LLC
Pilns vārds/Nosaukums	OBORONLOGISTICS LLC
Veids	Vārds

Pilns vārds/Nosaukums	ООО «ОБОРОНЛОГИСТИКА»
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (6)

Veids	Email Address: info@obl.ru
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Veids	Entity Bussiness Reg Number: (1) Taxpayer Identification Number - 7718857267(2) State Registration Number - 1117746641572
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Veids	Entity Parent Company: Ministry of Defence of the Russian Federation
Veids	Entity Type: Military shipping and logistics
Veids	Phone Number: +7 (499) 608-89-93
Veids	Website: http://oboronlogistika.ru/en/

Pamatojums (1)

OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 20.06.2025. 23:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valsts Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.