

OOO Volga Group

Saraksts

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

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	OOO Volga Group
Pilns vārds/Nosaukums	OOO Volga Group
Veids	Vārds

Uzvārds/Nosaukums	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Pilns vārds/Nosaukums	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Veids	Vārda variācija

Pilns vārds/Nosaukums	ВОЛГА ГРУП ХОЛДИНГ ООО
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ВОЛГА ГРУП
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (2)

Valsts	Krievijas Federācija
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Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (1)

Veids	Entity Bussiness Reg Number: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)
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Pamatojums (3)

OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO.

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 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 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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.09.2022 15:15)
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Uzvārds/Nosaukums	OOO Volga Group
Pilns vārds/Nosaukums	OOO Volga Group
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	OOO Volga Group
Pilns vārds/Nosaukums	OOO Volga Group
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Pilns vārds/Nosaukums	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Veids	Vārda variācija

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.09.2022 15:15)
Pilns vārds/Nosaukums	ОЛГА ГРУП
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
Valsts	Krievijas Federācija
Pasta indekss	"

Atjaunots: 12.09.2025. 23:15

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.