

Sergey Anatolevich Topor-Gilka

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.08.2017

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Topor-Gilka
Pirmais vārds/Nosaukums	Sergey
Otrais vārds/Nosaukums	Anatolevich
Pilns vārds/Nosaukums	Sergey Anatolevich Topor-Gilka
Veids	Vārds
Apraksts	(1) Director General of OAO 'VO TPE' until its insolvency (2) Director General of OOO 'VO TPE'

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1970-02-17
Vieta	Kular Ust-Yansky District

Pamatojums (3)

In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

In his capacity as Director General of OAO 'VO TPE' Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Topor-Gilka
Pirmais vārds/Nosaukums	Sergey
Otrais vārds/Nosaukums	Anatolevich
Pilns vārds/Nosaukums	Topor-Gilka Sergey Anatolevich
Veids	Galvenais segvārds

Apraksts	Former director General of OOO 'VO TPE'
Statuss	Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15)
Uzvārds/Nosaukums	Topor-Gilka
Pirmais vārds/Nosaukums	Sergey
Otrais vārds/Nosaukums	Anatolevich
Pilns vārds/Nosaukums	Sergey Anatolevich Topor-Gilka
Veids	Vārds
Apraksts	Director General of OOO 'VO TPE' Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1970-02-17
Vieta	Kular Ust-Yansky District

Atjaunots: 03.05.2025. 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.