

PUBLIC JOINT STOCK COMPANY SOVCOMFLOT

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Pilns vārds/Nosaukums	PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Veids	Vārds

Uzvārds/Nosaukums	PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Pilns vārds/Nosaukums	PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Veids	Vārda variācija

Uzvārds/Nosaukums	PJSC SOVCOMFLOT
Pilns vārds/Nosaukums	PJSC SOVCOMFLOT
Veids	Vārda variācija

Uzvārds/Nosaukums	PAO SOVCOMFLOT
Pilns vārds/Nosaukums	PAO SOVCOMFLOT
Veids	Vārda variācija

Pilns vārds/Nosaukums	ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	Публичное акционерное общество Современный коммерческий флот
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilns vārds/Nosaukums	ПАО СОВКОМФЛОТ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (5)

Veids	Email Address: (1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru
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Veids	Entity Subsidiaries: (1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO
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Veids	Entity Type: Public Joint Stock Company
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Veids	Phone Number: +7(495) 660-40-00
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Veids	Website: (1) sovcomflot.ru (2) www.scf-group.com
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Pamatojums (3)

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 5 May 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).

SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - namely, the energy sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Uzvārds/Nosaukums	Sovcomflot
Pilns vārds/Nosaukums	Sovcomflot
Veids	Vārds

Adreses (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 25.03.2022 18:15)
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Statuss	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
Valsts	Krievijas Federācija
Pasta indekss	1

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Valsts	Krievijas Federācija
Pasta indekss	1

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.