

# JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 25.07.2014          |

## Vārdi/Nosaukumi (4)

|                              |                                                             |
|------------------------------|-------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'" |
| <b>Pilns vārds/Nosaukums</b> | JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'" |
| <b>Veids</b>                 | Vārds                                                       |

|                              |                                                                                              |
|------------------------------|----------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Pilns vārds/Nosaukums</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Veids</b>                 | AKA (zināms arī kā)                                                                          |

|                              |                                                              |
|------------------------------|--------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | State Concern 'National Association of producers 'Massandra' |
| <b>Pilns vārds/Nosaukums</b> | State Concern 'National Association of producers 'Massandra' |
| <b>Veids</b>                 | AKA (zināms arī kā)                                          |

|                              |                                                                                                                                            |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation |
| <b>Pilns vārds/Nosaukums</b> | Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation |
| <b>Veids</b>                 | AKA (zināms arī kā)                                                                                                                        |

## Adreses (1)

|                      |         |
|----------------------|---------|
| <b>Valsts</b>        | Ukraina |
| <b>Pasta indekss</b> | 2       |

## Identifikācijas dokumenti (3)

|              |                                                                                                                                                                         |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Entity Subsidiaries: Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                 |
|--------------|---------------------------------|
| <b>Veids</b> | Entity Type: Winery/Agriculture |
|--------------|---------------------------------|

|              |                                                                |
|--------------|----------------------------------------------------------------|
| <b>Veids</b> | Website: <a href="http://massandra.su">http://massandra.su</a> |
|--------------|----------------------------------------------------------------|

## Pamatojums (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

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## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

### Vārdi/Nosaukumi (4)

|                              |                                                                                          |
|------------------------------|------------------------------------------------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15)                                        |
| <b>Uzvārds/Nosaukums</b>     | State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' |
| <b>Pilns vārds/Nosaukums</b> | State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra' |
| <b>Veids</b>                 | Vārds                                                                                    |

|                              |                                                                                              |
|------------------------------|----------------------------------------------------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                            |
| <b>Uzvārds/Nosaukums</b>     | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Pilns vārds/Nosaukums</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' |
| <b>Veids</b>                 | Galvenais segvārds                                                                           |

|                              |                                                               |
|------------------------------|---------------------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)             |
| <b>Uzvārds/Nosaukums</b>     | State Concern 'National Association Of Producers "Massandra"' |
| <b>Pilns vārds/Nosaukums</b> | State Concern 'National Association Of Producers "Massandra"' |
| <b>Veids</b>                 | AKA (zināms arī kā)                                           |

|                              |                                                                                                                                             |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                           |
| <b>Uzvārds/Nosaukums</b>     | Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation |
| <b>Pilns vārds/Nosaukums</b> | Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation |
| <b>Veids</b>                 | AKA (zināms arī kā)                                                                                                                         |

## Adreses (2)

|                      |                                                   |
|----------------------|---------------------------------------------------|
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 05.05.2022 19:15) |
| <b>Pasta indekss</b> | 2                                                 |

|                      |                                                      |
|----------------------|------------------------------------------------------|
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)    |
| <b>Pasta indekss</b> | 2                                                    |
| <b>Pilna adrese</b>  | Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650 |

## Identifikācijas dokumenti (1)

|                |                                                                  |
|----------------|------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                |
| <b>Veids</b>   | Website: <a href="http://massandra.su">http://massandra.su</a> . |

Atjaunots: 28.06.2025. 15:15

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.