

Stroygazmontazh Corporation (SGM Group)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.07.2018
Piebilde	Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Stroygazmontazh Corporation (SGM Group)
Pilns vārds/Nosaukums	Stroygazmontazh Corporation (SGM Group)
Veids	Vārds

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (5)

Veids	Entity Parent Company: Limited Liability Company <>
Veids	Entity Subsidiaries: JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC "NGKM"

Veids	Phone Number: -1283. -1284
Veids	Entity Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.
Veids	Website: www.ooosgm.com

Pamatojums (3)

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Stroygazmontazh Corporation (SGM Group)
Pilns vārds/Nosaukums	Stroygazmontazh Corporation (SGM Group)
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija
Pasta indekss	1
Pilna adrese	Prospect Vernadskogo 53 Moscow 119415 Russia

Identifikācijas dokumenti (5)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020 Ultimate beneficial owner(s): Gazstroyrom Business Sector: Construction

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Parent Company: Limited Liability Company <>

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: (1) +7-495-783-06-06 (2) +7-495-783-07-06

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Subsidiaries: (1) JSC "Lengazpetstroy" (2) JSC "Krasnodargastroy" (3) JSC "Volgogaz" (4) LLC "NGKM"

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.

Atjaunots: 28.06.2025. 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.