

Stroygazmontazh-Most OOO (SGM-MOST OOO)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.07.2018
Piebilde	Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Pilns vārds/Nosaukums	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Veids	Vārds

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (4)

Veids	Email Address: kerch-most@yandex.ru
Veids	Entity Bussiness Reg Number: 1157746088170. Tax ID 7730018980

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.
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Veids	Website: http://kerch-most.ru/tag/sgm-most
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Pamatojums (2)

Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who 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 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-Most OOO (SGM-MOST OOO)
Pilns vārds/Nosaukums	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
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Valsts	Krievijas Federācija
Pasta indekss	1
Pilna adrese	Barklaya street 6 Building 7 Moscow 121087 Russia

Identifikācijas dokumenti (3)

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.

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Business Reg Number: 1157746088170 Tax ID 7730018980

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID 773117605092 Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Atjaunots: 29.04.2025. 18:16

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.