

Tsargrad 000

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	Organization Established Date 17 Mar 2015

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Tsargrad 000
Pilns vārds/Nosaukums	Tsargrad 000
Veids	Vārds

Uzvārds/Nosaukums	Tsargrad
Pilns vārds/Nosaukums	Tsargrad
Veids	Vārda variācija

Pilns vārds/Nosaukums	Царьград 000
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (3)

Veids	Entity Bussiness Reg Number: 1157746244017 (Russia). Tax ID No. 7703226533 (Russia)
Veids	Entity Subsidiaries: (1) Kurort Livadiia (2) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD
Veids	Entity Type: Private Limited Company

Pamatojums (4)

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 Executive Order 14024. 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).

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 Executive Order 14024. 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 22 June 2022 that conditions B and C continued to be met.

TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector

TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Tsargrad 000
Pilns vārds/Nosaukums	Tsargrad 000
Veids	Vārds

Atjaunots: 22.08.2025. 18:15

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.