

# Tsargrad 000

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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>	04.05.2022
<b>Piebilde</b>	Organization Established Date 17 Mar 2015

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	Tsargrad 000
<b>Pilns vārds/Nosaukums</b>	Tsargrad 000
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	Tsargrad
<b>Pilns vārds/Nosaukums</b>	Tsargrad
<b>Veids</b>	Vārda variācija

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

## Adreses (1)

<b>Valsts</b>	Krievijas Federācija
<b>Pasta indekss</b>	1

## Identifikācijas dokumenti (3)

<b>Veids</b>	Entity Bussiness Reg Number: 1157746244017 (Russia). Tax ID No. 7703226533 (Russia)
<b>Veids</b>	Entity Subsidiaries: (1) Kurort Livadiia (2) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD
<b>Veids</b>	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).

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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.

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

# Papildu finanšu sankcijas (1)

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

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
<b>Uzvārds/Nosaukums</b>	Tsargrad OOO
<b>Pilns vārds/Nosaukums</b>	Tsargrad OOO
<b>Veids</b>	Vārds

Atjaunots: 28.06.2025. 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.