

Integral SPB

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	04.05.2022
Замечание	KPP: 780601001

Имена/Названия (6)

Фамилия/Название	Integral SPB
Полное имя/Название	Integral SPB
Тип	Имя

Фамилия/Название	SP INTEGRAL SPB AO
Полное имя/Название	SP INTEGRAL SPB AO
Тип	Вариант основного имени

Фамилия/Название	Sovmestnoe Predpriyatie Integral Spb AO
Полное имя/Название	Sovmestnoe Predpriyatie Integral Spb AO
Тип	Вариант основного имени

Полное имя/Название	СП АО ИНТЕГРАЛ СПБ
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	ИНТЕГРАЛ СПБ
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	Совместное предприятие ИНТЕГРАЛ СПБ АО
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Россия
Почтовый индекс	1

Идентификационные документы (5)

Тип	Email Address: order@integralspb.ru
Тип	Entity Bussiness Reg Number: Tax Identification Number: INN 7801047839
Тип	Entity Parent Company: JSC INTEGRAL
Тип	Phone Number: 7 (812) 640-78-90
Тип	Website: http://integralspb.ru/o-kompanii/

Обоснование (4)

INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors.

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 Canada's Special Economic Measures (Russia) Regulations. 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.

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 Canada's Special Economic Measures (Russia) Regulations. 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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	Integral SPB
Полное имя/Название	Integral SPB
Тип	Имя

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	Sovmestnoe Predpriyatie Integral Spb AO
Полное имя/Название	Sovmestnoe Predpriyatie Integral Spb AO
Тип	АКА (известный также как)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	SP INTEGRAL SPB AO
Полное имя/Название	SP INTEGRAL SPB AO
Тип	АКА (известный также как)

Обновленный: 08.05.2025. 19:16

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