

Санкционные списки

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Avangard JSC

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	04.05.2022
Замечание	OGRN: 1027802483070

Имена/Названия (2)

Фамилия/Название	Avangard JSC
Полное имя/Название	Avangard JSC
Тип	Имя
Полное имя/Название	ОАО Авангард
Тип	Нелатинское письмо
	Language: Russian

Адреса (2)

Страна	Россия	
Почтовый индекс	1	
Страна	Россия	
Почтовый индекс	2	

Идентификационные документы (5)

Т	ип	Email Address: info@avangard-plastik.ru
- 15	MIII	Liliali Addi Ess. Illio(wavaligala-piastik.i'u

Тип	Entity Bussiness Reg Number: Tax Identification Number: INN: 7804001110
Тип	Entity Parent Company: JSC Military Industrial Corporation NPO Mashinostroyenia
Тип	Entity Type: Joint Stock Company
Тип	Website: http://www.avangard-plastik.ru/en/

Обоснование (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 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).

Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	Avangard JSC
Полное имя/Название	Avangard JSC
Тип	Имя
Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Полное имя/Название	Авангард
Тип	Нелатинское письмо

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Тип	Website: avangard.org

Обновленный: 22.08.2025. 14:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).