

LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Belarus
Входит в список (1)	24.03.2022

Имена/Названия (4)

Фамилия/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Полное имя/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Тип	Имя

Фамилия/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Полное имя/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Тип	Вариант основного имени

Полное имя/Название	Белинвестинжиниринг
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	БЕЛИНВЕСТ-инжиниринг
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Белоруссия
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Идентификационные документы (3)

Тип	Website: https://bieng.by/
Тип	Email Address: bi-eng@mail.ru
Тип	Phone Number: (1) +375 17 342-11-72 (2) +375 17 342-11-42 (3) +375 29 314-11-14

Обоснование (3)

LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus.

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Republic of Belarus (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 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Фамилия/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Полное имя/Название	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Тип	Имя

Обновленный: 11.07.2025. 15:16

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