

LIMITIED LIABILITY COMPANY SANPROPERTY

Список

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

Имена/Названия (3)

Фамилия/Название	LIMITIED LIABILITY COMPANY SANPROPERTY
Полное имя/Название	LIMITIED LIABILITY COMPANY SANPROPERTY
Тип	Имя

Фамилия/Название	LLC SANPROPERTY
Полное имя/Название	LLC SANPROPERTY
Тип	Вариант основного имени

Фамилия/Название	LIMITIED LIABILITY COMPANY INSPIRA INVEST A
Полное имя/Название	LIMITIED LIABILITY COMPANY INSPIRA INVEST A
Тип	Вариант основного имени

Адреса (1)

Страна	Россия
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Обоснование (3)

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 5 May 2022 that conditions B and C continued to be met.

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LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Фамилия/Название	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Полное имя/Название	LIMITED LIABILITY COMPANY INSPIRA INVEST A
Тип	Имя

Обновленный: 23.08.2025. 13:15

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