

Mihajlo PERENCEVIC

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	29.06.2022

Имена/Названия (2)

Фамилия/Название	PERENCEVIC
Имя/Название	Mihajlo
Полное имя/Название	Mihajlo PERENCEVIC
Тип	Имя
Описание	Former President of Velesstroy

Полное имя/Название	Mihajlo PERENČEVIĆ
Тип	Нелатинское письмо

Гражданства (1)

Страна	Хорватия
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Данные о рождении (1)

Страна	Хорватия
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Обоснование (2)

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia.

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent through his role as President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 30.11.2023 17:15)
Фамилия/Название	PERENCEVIC
Имя/Название	Mihajlo
Полное имя/Название	Mihajlo PERENCEVIC
Тип	Имя
Описание	President of Velesstroy

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	PERENČEVIĆ
Имя/Название	Mihajlo
Полное имя/Название	Mihajlo PERENČEVIĆ
Тип	Имя
Описание	President of Velesstroy

Гражданства (1)

Статус	Исторический (последний раз был активен 30.11.2023 17:15)
Страна	Хорватия

Обновленный: 29.06.2025. 09:16

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