

The Dalzavod Ship Repair Centre JSC

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	04.05.2022
Замечание	KPP 253601001; OGRN 1082536014120

Имена/Названия (7)

Фамилия/Название	The Dalzavod Ship Repair Centre JSC
Полное имя/Название	The Dalzavod Ship Repair Centre JSC
Тип	Имя

Фамилия/Название	ОАО Tsentр sudoremonta Dalzavod
Полное имя/Название	ОАО Tsentр sudoremonta Dalzavod
Тип	Вариант основного имени

Фамилия/Название	DSRC JSC
Полное имя/Название	DSRC JSC
Тип	Вариант основного имени

Фамилия/Название	АО TsSD
Полное имя/Название	АО TsSD
Тип	Вариант основного имени

Полное имя/Название	АО Центр Судоремонта Дальзавод
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	ОАО Центр судоремонта Дальзавод
Тип	Нелатинское письмо
Замечание	Language: Russian

Полное имя/Название	ЦСД АО
Тип	Нелатинское письмо

Замечание	Language: Russian
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Адреса (1)

Страна	Россия
Почтовый индекс	6

Идентификационные документы (5)

Тип	Email Address: (1) dalzavod@dcss.ru (2) ok@csdalzavod.ru
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Тип	Entity Type: Non Public Joint Stock Company
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Тип	Entity Bussiness Reg Number: Tax Identification Number: INN 2536210349
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Тип	Phone Number: (1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210
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Тип	Website: (1) https://csdalzavod.ru (2) https://dalzavod.vl.ru
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Обоснование (4)

The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

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).

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 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.

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	The Dalzavod Ship Repair Centre JSC
Полное имя/Название	The Dalzavod Ship Repair Centre JSC
Тип	Имя

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Полное имя/Название	АО Центр Судоремонта Дальзавод
Тип	Нелатинское письмо

Обновленный: 08.05.2025. 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).