

Stroygazmontazh Corporation (SGM Group)

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	31.07.2018
Замечание	Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Имена/Названия (1)

Фамилия/Название	Stroygazmontazh Corporation (SGM Group)
Полное имя/Название	Stroygazmontazh Corporation (SGM Group)
Тип	Имя

Адреса (1)

Страна	Россия
Почтовый индекс	1

Идентификационные документы (5)

Тип	Entity Parent Company: Limited Liability Company <>
Тип	Entity Subsidiaries: JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC "NGKM"

Тип	Entity Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.
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Тип	Website: www.ooosgm.com
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Тип	Phone Number: -1283. -1284
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Обоснование (3)

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Stroygazmontazh Corporation (SGM Group)
Полное имя/Название	Stroygazmontazh Corporation (SGM Group)
Тип	Главный псевдоним

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Россия
Почтовый индекс	1
Полный адрес	Prospect Vernadskogo 53 Moscow 119415 Russia

Идентификационные документы (5)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020 Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Parent Company: Limited Liability Company <>

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Phone Number: (1) +7-495-783-06-06 (2) +7-495-783-07-06

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Subsidiaries: (1) JSC "Lengazpetstroy" (2) JSC "Krasnodargastroy" (3) JSC "Volgogaz" (4) LLC "NGKM"

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.

Обновленный: 13.08.2025. 09:15

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