

# Sergey Anatolevich Topor-Gilka

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## Список

|                     |                          |
|---------------------|--------------------------|
| Тип                 | Индивидуум               |
| Пол                 | Мужской                  |
| Имя списка          | Объединенное Королевство |
| Программы (1)       | Russia                   |
| Входит в список (1) | 04.08.2017               |

## Имена/Названия (1)

|                     |                                                                                                   |
|---------------------|---------------------------------------------------------------------------------------------------|
| Фамилия/Название    | Topor-Gilka                                                                                       |
| Имя/Название        | Sergey                                                                                            |
| Второе имя/Название | Anatolevich                                                                                       |
| Полное имя/Название | Sergey Anatolevich Topor-Gilka                                                                    |
| Тип                 | Имя                                                                                               |
| Описание            | (1) Director General of OAO 'VO TPE' until its insolvency (2)<br>Director General of OOO 'VO TPE' |

## Гражданства (1)

|        |        |
|--------|--------|
| Страна | Россия |
|--------|--------|

## Данные о рождении (1)

|               |                           |
|---------------|---------------------------|
| Дата рождения | 1970-02-17                |
| Место         | Kular Ust-Yansky District |

## Обоснование (3)

In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

In his capacity as Director General of OAO 'VO TPE' Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

## Дополнительные финансовые санкции (1)

| Тип            | Дата установления ограничения |
|----------------|-------------------------------|
| Trust services | 21.03.2023                    |

## Исторические данные

### Имена/Названия (2)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 28.02.2022 05:16) |
| Фамилия/Название    | Topor-Gilka                                               |
| Имя/Название        | Sergey                                                    |
| Второе имя/Название | Anatolevich                                               |
| Полное имя/Название | Topor-Gilka Sergey Anatolevich                            |
| Тип                 | Главный псевдоним                                         |

|                            |                                                                                                                                                                                                                                                                 |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Описание</b>            | Former director General of OOO 'VO TPE'                                                                                                                                                                                                                         |
| <b>Статус</b>              | Исторический (последний раз был активен 16.09.2022 19:15)                                                                                                                                                                                                       |
| <b>Фамилия/Название</b>    | Topor-Gilka                                                                                                                                                                                                                                                     |
| <b>Имя/Название</b>        | Sergey                                                                                                                                                                                                                                                          |
| <b>Второе имя/Название</b> | Anatolevich                                                                                                                                                                                                                                                     |
| <b>Полное имя/Название</b> | Sergey Anatolevich Topor-Gilka                                                                                                                                                                                                                                  |
| <b>Тип</b>                 | Имя                                                                                                                                                                                                                                                             |
| <b>Описание</b>            | Director General of OOO 'VO TPE' Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del |

## Гражданства (1)

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|---------------|-----------------------------------------------------------|
| <b>Статус</b> | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Страна</b> | Россия                                                    |

## Данные о рождении (1)

|                      |                                                           |
|----------------------|-----------------------------------------------------------|
| <b>Статус</b>        | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Дата рождения</b> | 1970-02-17                                                |
| <b>Место</b>         | Kular Ust-Yansky District                                 |

Обновленный: 07.05.2025. 00:16

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