

Tsargrad 000

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Russia Исторический (последний раз был активен 24.06.2022 15:15:13)
Входит в список (1)	04.05.2022
Замечание	Organization Established Date 17 Mar 2015

Имена/Названия (3)

Полное имя/Название	Царьград ООО
Тип	Нелатинское письмо
Замечание	Language: Russian

Фамилия/Название	Tsargrad 000
Полное имя/Название	Tsargrad 000
Тип	Имя

Фамилия/Название	Tsargrad
Полное имя/Название	Tsargrad
Тип	Вариант основного имени

Адреса (1)

Страна	Россия
Почтовый индекс	1

Идентификационные документы (3)

Тип	Entity Subsidiaries: (1) Kurort Livadiia (2) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imenie TSARGRAD
Тип	Entity Type: Private Limited Company
Тип	Entity Bussiness Reg Number: 1157746244017 (Russia). Tax ID No. 7703226533 (Russia)

Обоснование (4)

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).

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TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector.

TSARGRAD OOO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia by being owned or controlled directly or indirectly by an involved person, namely Konstantin Valerevich MALOFEEV, and (2) TSARGRAD OOO is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling TSARGRAD Media LLC, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	Tsargrad OOO
Полное имя/Название	Tsargrad OOO
Тип	Имя

Обновленный: 26.10.2025. 20:15

Данные санкционного списка обновлены: 19.09.2025. 16:15

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