

A7 Limited Liability Company

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	20.05.2025

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "А7"
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	A7 Limited Liability Company
Visas vardas/Pavadinimas	A7 Limited Liability Company
Tipas	Vardas

Adresai (1)

Šalis	Rusija
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Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Website: a7goldinvest.ru
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Tipas	Entity Bussiness Reg Number: 9710137165
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Tipas	Email Address: info@a7-agent.ru
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Pateisinimas (1)

A7 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) A7 Limited Liability Company is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it provides financial services to a person that provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (2) A7 is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (3) A7 Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia because it is carrying on business as a Government of Russia-affiliated entity.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	20.05.2025

Istorinė data

Įrašų nėra

Atkurta: 14.10.2025. 01:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.