

All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.05.2022
Pastaba	Established Date 01 Nov 2015

Vardai/Pavadinimai (6)

Pavardė/Vardas	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Visas vardas/Pavadinimas	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Tipas	Vardas

Pavardė/Vardas	Double Headed Eagle Society
Visas vardas/Pavadinimas	Double Headed Eagle Society
Tipas	Žodžio variacija

Pavardė/Vardas	Tsargrad Society
Visas vardas/Pavadinimas	Tsargrad Society
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Общество двуглавого орла
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД
Tipas	Ne lotyniškas raštas

Pastaba	Language: Russian
Visas vardas/Pavadinimas	Общество Царьград
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Bussiness Reg Number: 1167700052618 (Russia). Tax ID No. 7743141413 (Russia)
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Pateisinimas (3)

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Visas vardas/Pavadinimas	All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Tsargrad Society
Visas vardas/Pavadinimas	Tsargrad Society
Tipas	Žodžio variacija

Atkurta: 13.07.2025. 20:16

Tekstas buvo išverstas mašininio vertimo pagalba

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