

Army of the Southeast

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	25.07.2014
Pastaba	Names of Director(s)/ Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group).

Vardai/Pavadinimai (2)

Pavardė/Vardas	Army of the Southeast
Visas vardas/Pavadinimas	Army of the Southeast
Tipas	Vardas

Pavardė/Vardas	Army of the South-East
Visas vardas/Pavadinimas	Army of the South-East
Tipas	AKA (taip pat žinomas kaip)

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Type: Enterprise
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Pateisinimas (2)

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk".

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Army of the Southeast
Visas vardas/Pavadinimas	Army of the Southeast
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Army of the South-East
Visas vardas/Pavadinimas	Army of the South-East
Tipas	AKA (taip pat žinomas kaip)

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pilnas adresas	Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pilnas adresas	The Combat Training Centre Lugansk Krasnodonskaya Street 6. Severdonetsk

Asmens tapatybę patvirtinantys dokumentai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Website: http://lugansk-online.info/statements , http://vk.com/luganskbu .

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	Org Type: Enterprise
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: +3 (050) 26-24-093.
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Names of Director(s)/ Management: Valeriy Dmitrievich Bolotov (one of the former leaders of the group).Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk", Gennadiy Nikolaiovych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic".

Atkurta: 30.04.2025. 04:15

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.