

# JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

## Sarašas

<b>Tipas</b>	Organizacija
<b>Sarašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Russia
<b>Itraukimo į sąrašą data (1)</b>	25.07.2014

## Vardai/Pavadinimai (4)

<b>Pavardė/Vardas</b>	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
<b>Visas vardas/Pavadinimas</b>	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
<b>Tipas</b>	Vardas

<b>Pavardė/Vardas</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Visas vardas/Pavadinimas</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Tipas</b>	AKA (taip pat žinomas kaip)

<b>Pavardė/Vardas</b>	State Concern 'National Association of producers 'Massandra'
<b>Visas vardas/Pavadinimas</b>	State Concern 'National Association of producers 'Massandra'
<b>Tipas</b>	AKA (taip pat žinomas kaip)

<b>Pavardė/Vardas</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
<b>Visas vardas/Pavadinimas</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
<b>Tipas</b>	AKA (taip pat žinomas kaip)

## Adresai (1)

Šalis	Ukraina
Pašto indeksas	2

## Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Entity Subsidiaries: Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)
Tipas	Entity Type: Winery/Agriculture
Tipas	Website: <a href="http://massandra.su">http://massandra.su</a>

## Pateisinimas (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoe agrarnoye obyedinenie "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

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# Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

## Istorinė data

### Vardai/Pavadinimai (4)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 16.09.2022 19:15)
<b>Pavardė/Vardas</b>	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
<b>Visas vardas/Pavadinimas</b>	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
<b>Tipas</b>	Vardas

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Visas vardas/Pavadinimas</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Tipas</b>	Pagrindinis slapyvardis

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	State Concern 'National Association Of Producers "Massandra"
<b>Visas vardas/Pavadinimas</b>	State Concern 'National Association Of Producers "Massandra"
<b>Tipas</b>	AKA (taip pat žinomas kaip)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
<b>Visas vardas/Pavadinimas</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
<b>Tipas</b>	AKA (taip pat žinomas kaip)

## Adresai (2)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 05.05.2022 19:15)
<b>Pašto indeksas</b>	2

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pašto indeksas</b>	2
<b>Pilnas adresas</b>	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

# Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Website: <a href="http://massandra.su">http://massandra.su</a> .

Atkurta: 27.08.2025. 18:15

Tekstas buvo išverstas mašininio vertimo pagalba

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