

God Semenovich NISANOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (4)

Pavardė/Vardas	NISANOV
Vardas/Pavadinimas	God
Antrasis vardas/Vardas	Semenovich
Visas vardas/Pavadinimas	God Semenovich NISANOV
Tipas	Vardas
Apibūdinimas	Chairman of the Board of Directors of the Kievskaya Ploshchad

Pavardė/Vardas	Nisanov
Vardas/Pavadinimas	God
Antrasis vardas/Vardas	Semyonovich
Visas vardas/Pavadinimas	God Semyonovich Nisanov
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of Directors of the Kievskaya Ploshchad

Pavardė/Vardas	NISANOV
Vardas/Pavadinimas	David
Visas vardas/Pavadinimas	David NISANOV
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of Directors of the Kievskaya Ploshchad

Visas vardas/Pavadinimas	Год Семёнович Нисанов
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1972-04-24
Vieta	Krasnaya Sloboda
Šalis	Azerbaidžanas

Pateisinimas (2)

God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

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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 02.11.2022 13:15)
Pavardė/Vardas	Nisanov
Vardas/Pavadinimas	God
Antrasis vardas/Vardas	Semyonovich
Visas vardas/Pavadinimas	God Semyonovich Nisanov
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of Directors of the Kievskaya Ploshchad

Statusas	Istorinis (paskutinį kartą aktyvus 02.11.2022 13:15)
Visas vardas/Pavadinimas	Год Семёнович Нисанов
Tipas	Ne lotyniškas raštas

Atkurta: 29.04.2025. 17:15

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.