

Ilya Andreevich Gambashidze

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	28.10.2024

Vardai/Pavadinimai (2)

Pavardė/Vardas	Gambashidze
Vardas/Pavadinimas	Ilya
Antrasis vardas/Vardas	Andreevich
Visas vardas/Pavadinimas	Ilya Andreevich Gambashidze
Tipas	Vardas
Apibūdinimas	Director of Structura and The Social Design Agency

Visas vardas/Pavadinimas	Илья Андреевич Гамбашидзе
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1977-05-07
Vieta	Kyiv
Šalis	Ukraina

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Email Address: ilgamb7@gmail.com
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Tipas	Individual National ID Number: 771401746465
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Tipas	Individual Passport Number: 756410352
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Tipas	Phone Number: (1) +79165359238 (2) +79163900633 (3) +79166774005
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Tipas	Individual NI Details: Russia INN
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Pateisinimas (1)

Ilya Andreevich Gambashidze (hereafter Gambashidze) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Gambashidze is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of entities, the Social Design Agency and Structura, which are carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; and 2) Gambashidze is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of entities, the Social Design Agency and Structura, that are responsible for, engage in, provide support for, or promote any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	28.10.2024

Istorinė data

Įrašų nėra

Atkurta: 12.09.2025. 23:15

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.