

PJSC Mostotrest

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2018
Pastaba	Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.

Vardai/Pavadinimai (5)

Pavardė/Vardas	PJSC Mostotrest
Visas vardas/Pavadinimas	PJSC Mostotrest
Tipas	Vardas
Visas vardas/Pavadinimas	ПАО Мостотрест
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	Mostotrest; Open Joint Stock Company 'Mostotrest'
Visas vardas/Pavadinimas	Mostotrest; Open Joint Stock Company 'Mostotrest'
Tipas	AKA (taip pat žinomas kaip)
Pavardė/Vardas	Public Joint Stock Company 'Mostotrest'
Visas vardas/Pavadinimas	Public Joint Stock Company 'Mostotrest'
Tipas	AKA (taip pat žinomas kaip)
Pavardė/Vardas	Mostotrest, PAO
Visas vardas/Pavadinimas	Mostotrest, PAO
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Email Address: mostro@mostro.ru
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Tipas	Entity Type: Large infrastructure construction company
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Tipas	Phone Number: +7(495)669-77-11 Fax. +7(495)669-79-99
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Pateisinimas (2)

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (5)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	PJSC Mostotrest

Visas vardas/Pavadinimas	PJSC Mostotrest
Tipas	Pagrindinis slapyvardis
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Mostotrest
Visas vardas/Pavadinimas	Mostotrest
Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Open Joint Stock Company 'Mostotrest'
Visas vardas/Pavadinimas	Open Joint Stock Company 'Mostotrest'
Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Public Joint Stock Company 'Mostotrest'
Visas vardas/Pavadinimas	Public Joint Stock Company 'Mostotrest'
Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Mostotrest, PAO
Visas vardas/Pavadinimas	Mostotrest, PAO
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	6 Barklaya Street Bld.5 Moscow 121087 Russia

Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: +7(495)669-79-99 Fax +7(495)669-77-11
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Large infrastructure construction company
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises.

Atkurta: 08.06.2025. 01:15

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.