

MPI Volna LLC

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.05.2022
Pastaba	OGRN 1027739824683

Vardai/Pavadinimai (7)

Pavardė/Vardas	MPI Volna LLC
Visas vardas/Pavadinimas	MPI Volna LLC
Tipas	Vardas

Pavardė/Vardas	Mashpriborintorg-Volna
Visas vardas/Pavadinimas	Mashpriborintorg-Volna
Tipas	Žodžio variacija

Pavardė/Vardas	Mashpriborintorg Wave
Visas vardas/Pavadinimas	Mashpriborintorg Wave
Tipas	Žodžio variacija

Pavardė/Vardas	Mashpriborintorg-Volna LLC
Visas vardas/Pavadinimas	Mashpriborintorg-Volna LLC
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Машприборинторг-Волна
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	ООО МПИ-Волна
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	ООО Машприборинторг-Волна
Tipas	Ne lotyniškas raštas

Pastaba	Language: Russian
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Adresai (2)

Šalis	Rusija
Pašto indeksas	1

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Website: https://www.mpi-volna.ru/
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Tipas	Email Address: general@mpi-volna.ru
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Tipas	Entity Bussiness Reg Number: Tax Identification Number: INN 7706001520
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Tipas	Entity Type: Limited Liability Company
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Tipas	Phone Number: 7 495 223-47-72
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Pateisinimas (4)

MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	MPI Volna LLC
Visas vardas/Pavadinimas	MPI Volna LLC
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Mashpriborintorg-Volna LLC
Visas vardas/Pavadinimas	Mashpriborintorg-Volna LLC
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Visas vardas/Pavadinimas	ООО Машприборинторг-Волна
Tipas	Ne lotyniškas raštas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Visas vardas/Pavadinimas	МПИ-Волна
Tipas	Ne lotyniškas raštas

Atkurta: 28.06.2025. 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.