

OBORONLOGISTICS LLC

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	08.02.2023

Vardai/Pavadinimai (2)

Pavardė/Vardas	OBORONLOGISTICS LLC
Visas vardas/Pavadinimas	OBORONLOGISTICS LLC
Tipas	Vardas

Visas vardas/Pavadinimas	ООО «ОБОРОНЛОГИСТИКА»
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (6)

Tipas	Email Address: info@obl.ru
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Tipas	Entity Bussiness Reg Number: (1) Taxpayer Identification Number - 7718857267(2) State Registration Number - 1117746641572
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Tipas	Entity Parent Company: Ministry of Defence of the Russian Federation
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Tipas	Entity Type: Military shipping and logistics
Tipas	Phone Number: +7 (499) 608-89-93
Tipas	Website: http://oboronlogistika.ru/en/

Pateisinimas (1)

OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Įrašų nėra

Atkurta: 20.06.2025. 19:15

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.