

000 "VO Technopromexport"

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.08.2017
Pastaba	Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Vardai/Pavadinimai (4)

Pavardė/Vardas	000 "VO Technopromexport"
Visas vardas/Pavadinimas	000 "VO Technopromexport"
Tipas	Vardas

Pavardė/Vardas	000 'VO TPE'
Visas vardas/Pavadinimas	000 'VO TPE'
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Visas vardas/Pavadinimas	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT"
Visas vardas/Pavadinimas	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT"
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Rusija
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Pašto indeksas	1
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Entity Bussiness Reg Number: 1147746527279 dated 27/07/1992. Tax ID: 7701863782e
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Tipas	Website: http://tpe-vo.ru/
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Pateisinimas (3)

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.

Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE' for exclusive use in Taman, Southern Russia. OOO 'VO TPE' assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (6)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	OOO "VO Technopromexport"
Visas vardas/Pavadinimas	OOO "VO Technopromexport"
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Visas vardas/Pavadinimas	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ooo 'VO TPE'
Visas vardas/Pavadinimas	Ooo 'VO TPE'
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Visas vardas/Pavadinimas	Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Visas vardas/Pavadinimas	Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 26.09.2022 17:16)
Pavardė/Vardas	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT "; REMOVE: Open Joint Stock Company Foreign Economic Association 'Technopromexpert'
Visas vardas/Pavadinimas	LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT "; REMOVE: Open Joint Stock Company Foreign Economic Association 'Technopromexpert'
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	Building 2 Novyi Arbat str. 15 Moscow 119019 Russian Federation

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Names of Director(s)/Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Bussiness Reg Number: 1147746527279 dated27/07/1992 Tax ID: 7701863782e

Atkurta: 28.06.2025. 15:15

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.