

OOO Volga Group

Sąrašas

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

Vardai/Pavadinimai (4)

Pavardė/Vardas	OOO Volga Group
Visas vardas/Pavadinimas	OOO Volga Group
Tipas	Vardas

Pavardė/Vardas	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Visas vardas/Pavadinimas	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ВОЛГА ГРУП ХОЛДИНГ ООО
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	ВОЛГА ГРУП
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (2)

Šalis	Rusija
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Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Bussiness Reg Number: Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)
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Pateisinimas (3)

OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO.

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 Executive Order 14024. 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 Executive Order 14024. 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 02.09.2022 15:15)
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Pavardė/Vardas	OOO Volga Group
Visas vardas/Pavadinimas	OOO Volga Group
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	OOO Volga Group
Visas vardas/Pavadinimas	OOO Volga Group
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Visas vardas/Pavadinimas	VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 02.09.2022 15:15)
Visas vardas/Pavadinimas	ОЛГА ГРУП
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Šalis	Rusija
Pašto indeksas	"

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 izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.