

Pella-Mash LLC

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20:13)
Ištraukimo į sąrašą data (1)	04.05.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Пелла-Маш ООО
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Pella-Mash LLC
Visas vardas/Pavadinimas	Pella-Mash LLC
Tipas	Vardas

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Bussiness Reg Number: Tax Identification Number: INN 4706036197 KPP: 470601001
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Pateisinimas (4)

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).

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 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.

Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Pella-Mash LLC
Visas vardas/Pavadinimas	Pella-Mash LLC
Tipas	Vardas

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

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Tipas	Entity Bussiness Reg Number: Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001

Atkurta: 26.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.