

# PJSC Mostotrest

## Sąrašas

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>                        | Organizacija                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Programos (1)</b>                | Russia Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Ištraukimo į sąrašą data (1)</b> | 31.07.2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Pastaba</b>                      | Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. |

## Vardai/Pavadinimai (5)

|                                 |                                                   |
|---------------------------------|---------------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | ПАО Мостотрест                                    |
| <b>Tipas</b>                    | Ne lotyniškas raštas                              |
| <b>Pavardė/Vardas</b>           | PJSC Mostotrest                                   |
| <b>Visas vardas/Pavadinimas</b> | PJSC Mostotrest                                   |
| <b>Tipas</b>                    | Vardas                                            |
| <b>Pavardė/Vardas</b>           | Mostotrest; Open Joint Stock Company 'Mostotrest' |
| <b>Visas vardas/Pavadinimas</b> | Mostotrest; Open Joint Stock Company 'Mostotrest' |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                       |
| <b>Pavardė/Vardas</b>           | Mostotrest, PAO                                   |
| <b>Visas vardas/Pavadinimas</b> | Mostotrest, PAO                                   |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                       |
| <b>Pavardė/Vardas</b>           | Public Joint Stock Company 'Mostotrest'           |
| <b>Visas vardas/Pavadinimas</b> | Public Joint Stock Company 'Mostotrest'           |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                       |

## Adresai (1)

|                       |        |
|-----------------------|--------|
| <b>Šalis</b>          | Rusija |
| <b>Pašto indeksas</b> | 1      |

## Asmens tapatybę patvirtinantys dokumentai (3)

|              |                                 |
|--------------|---------------------------------|
| <b>Tipas</b> | Email Address: mostro@mostro.ru |
|--------------|---------------------------------|

|              |                                                        |
|--------------|--------------------------------------------------------|
| <b>Tipas</b> | Entity Type: Large infrastructure construction company |
|--------------|--------------------------------------------------------|

|              |                                                      |
|--------------|------------------------------------------------------|
| <b>Tipas</b> | Phone Number: +7(495)669-77-11 Fax. +7(495)669-79-99 |
|--------------|------------------------------------------------------|

## Pateisinimas (2)

Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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## Papildomos finansinės sankcijos (1)

|                |                      |
|----------------|----------------------|
| <b>Tipas</b>   | <b>Draudimo data</b> |
| Trust services | 21.03.2023           |

## Istorinė data

## Vardai/Pavadinimai (5)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b> | PJSC Mostotrest                                      |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Visas vardas/Pavadinimas</b> | PJSC Mostotrest                                      |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Mostotrest, PAO                                      |
| <b>Visas vardas/Pavadinimas</b> | Mostotrest, PAO                                      |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Public Joint Stock Company 'Mostotrest'              |
| <b>Visas vardas/Pavadinimas</b> | Public Joint Stock Company 'Mostotrest'              |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Open Joint Stock Company 'Mostotrest'                |
| <b>Visas vardas/Pavadinimas</b> | Open Joint Stock Company 'Mostotrest'                |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Mostotrest                                           |
| <b>Visas vardas/Pavadinimas</b> | Mostotrest                                           |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

## Adresai (1)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>          | Rusija                                               |
| <b>Pašto indeksas</b> | 1                                                    |
| <b>Pilnas adresas</b> | 6 Barklaya Street Bld.5 Moscow 121087 Russia         |

## Asmens tapatybę patvirtinantys dokumentai (3)

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tipas</b>    | Further Identifying Information: Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tipas</b>    | Org Type: Large infrastructure construction company                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Tipas</b>    | Phone Number: +7(495)669-79-99 Fax +7(495)669-77-11                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

Atkurta: 17.09.2025. 08:37

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.