

PUBLIC JOINT STOCK COMPANY SOVCOMFLOT

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (7)

Pavardė/Vardas	PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Visas vardas/Pavadinimas	PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Tipas	Vardas

Pavardė/Vardas	PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Visas vardas/Pavadinimas	PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT
Tipas	Žodžio variacija

Pavardė/Vardas	PJSC SOVCOMFLOT
Visas vardas/Pavadinimas	PJSC SOVCOMFLOT
Tipas	Žodžio variacija

Pavardė/Vardas	PAO SOVCOMFLOT
Visas vardas/Pavadinimas	PAO SOVCOMFLOT
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	Публичное акционерное общество Современный коммерческий флот
Tipas	Ne lotyniškas raštas

Pastaba	Language: Russian
Visas vardas/Pavadinimas	ПАО СОВКОМФЛОТ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Email Address: (1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru
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Tipas	Entity Subsidiaries: (1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO
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Tipas	Entity Type: Public Joint Stock Company
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Tipas	Phone Number: +7(495) 660-40-00
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Tipas	Website: (1) sovcomflot.ru (2) www.scf-group.com
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Pateisinimas (3)

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 5 May 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 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).

SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - namely, the energy sector.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
Pavardė/Vardas	Sovcomflot
Visas vardas/Pavadinimas	Sovcomflot
Tipas	Vardas

Adresai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 25.03.2022 18:15)
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Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Šalis	Rusija
Pašto indeksas	1

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
Šalis	Rusija
Pašto indeksas	1

Atkurta: 07.05.2025. 02:15

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.