

The Russian Union of Industrialists and Entrepreneurs

Sarašas

Tipas	Organizacija
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Itraukimo į sąrašą data (1)	08.11.2023

Vardai/Pavadinimai (4)

Pavardė/Vardas	The Russian Union of Industrialists and Entrepreneurs
Visas vardas/Pavadinimas	The Russian Union of Industrialists and Entrepreneurs
Tipas	Vardas

Pavardė/Vardas	Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs
Visas vardas/Pavadinimas	Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs
Tipas	Žodžio variacija

Pavardė/Vardas	RUIE
Visas vardas/Pavadinimas	RUIE
Tipas	Žodžio variacija

Pavardė/Vardas	RSPP
Visas vardas/Pavadinimas	RSPP
Tipas	Žodžio variacija

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Entity Business Reg Number: Registration Number: 1067746348427; Government Gazette Number: 94430936; Tax ID No. :7710619969
Tipas	Website: http://rspp.ru/
Tipas	Phone Number: +7 495 7484324

Pateisinimas (1)

The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs is and has been 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 Russian transport, extractives, energy and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	08.11.2023

Istorinė data

Irašų nėra

Atkurta: 14.07.2025. 10:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.