

Russian Venture Company

Sąrašas

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

Vardai/Pavadinimai (5)

Pavardė/Vardas	Russian Venture Company
Visas vardas/Pavadinimas	Russian Venture Company
Tipas	Vardas

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

Pavardė/Vardas	Rossijskaja Venchurnaja Kompanija
Visas vardas/Pavadinimas	Rossijskaja Venchurnaja Kompanija
Tipas	Žodžio variacija

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

Visas vardas/Pavadinimas	Российская венчурная компания (РВК)
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Phone Number: +7 (499) 750-09-11
Tipas	Website: https://Rvc.ru

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 the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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.

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RUSSIAN VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Pavardė/Vardas	Russian Venture Company
Visas vardas/Pavadinimas	Russian Venture Company
Tipas	Vardas

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Šalis	Rusija
Pašto indeksas	1

Atkurta: 27.06.2025. 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.