

Sankcijų sąrašai 216.73.216.107 14.07.2025 02:12:12

Integral SPB

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	04.05.2022
Pastaba	KPP: 780601001

Vardai/Pavadinimai (6)

Pavardė/Vardas	Integral SPB
Visas vardas/Pavadinimas	Integral SPB
Tipas	Vardas
Pavardė/Vardas	SP INTEGRAL SPB AO
Visas vardas/Pavadinimas	SP INTEGRAL SPB AO
Tipas	Žodžio variacija
Pavardė/Vardas	Sovmestnoe Predpriyatie Integral Spb AO
Visas vardas/Pavadinimas	Sovmestnoe Predpriyatie Integral Spb AO
Tipas	Žodžio variacija
Visas vardas/Pavadinimas	СП АО ИНТЕГРАЛ СПБ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Visas vardas/Pavadinimas	Совместное предприятие ИНТЕГРАЛ СПБ АО
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Visas vardas/Pavadinimas	ИНТЕГРАЛ СПБ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Email Address: order@integralspb.ru
Tipas	Entity Bussiness Reg Number: Tax Identification Number: INN 7801047839
Tipas	Entity Parent Company: JSC INTEGRAL
Tipas	Phone Number: 7 (812) 640-78-90
Tipas	Website: http://integralspb.ru/o-kompanii/

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 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.

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 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).

INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)	
Pavardė/Vardas	Integral SPB	
Visas vardas/Pavadinimas	Integral SPB	
Tipas	Vardas	
Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)	
Pavardė/Vardas	Sovmestnoe Predpriyatie Integral Spb AO	
Visas vardas/Pavadinimas	Sovmestnoe Predpriyatie Integral Spb AO	
Tipas	AKA (taip pat žinomas kaip)	
Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)	
Pavardė/Vardas	SP INTEGRAL SPB AO	
Visas vardas/Pavadinimas	SP INTEGRAL SPB AO	
Tipas	AKA (taip pat žinomas kaip)	

Atkurta: 14.07.2025. 01:15 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.