

Integral SPB

Sąrašas

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

Vardai/Pavadinimai (6)

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|---------------------------------|--------------|
| Pavardė/Vardas | Integral SPB |
| Visas vardas/Pavadinimas | Integral SPB |
| Tipas | Vardas |

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|---------------------------------|--------------------|
| Pavardė/Vardas | SP INTEGRAL SPB AO |
| Visas vardas/Pavadinimas | SP INTEGRAL SPB AO |
| Tipas | Žodžio variacija |

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|---------------------------------|---|
| Pavardė/Vardas | Sovmestnoe Predpriyatie Integral Spb AO |
| Visas vardas/Pavadinimas | Sovmestnoe Predpriyatie Integral Spb AO |
| Tipas | Žodžio variacija |

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| Visas vardas/Pavadinimas | СП АО ИНТЕГРАЛ СПБ |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

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| Visas vardas/Pavadinimas | Совместное предприятие ИНТЕГРАЛ СПБ АО |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

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| Visas vardas/Pavadinimas | ИНТЕГРАЛ СПБ |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Adresai (1)

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|----------------|--------|
| Šalis | Rusija |
| Pašto indeksas | 1 |

Asmens tapatybę patvirtinantys dokumentai (5)

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| 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)

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| Statusas | Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15) |
| Pavardė/Vardas | Integral SPB |
| Visas vardas/Pavadinimas | Integral SPB |
| Tipas | Vardas |

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|---------------------------------|--|
| 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) |

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|---------------------------------|--|
| 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. 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.