

JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	25.07.2014

Vardai/Pavadinimai (4)

Pavardė/Vardas	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Visas vardas/Pavadinimas	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Tipas	Vardas

Pavardė/Vardas	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Visas vardas/Pavadinimas	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	State Concern 'National Association of producers 'Massandra'
Visas vardas/Pavadinimas	State Concern 'National Association of producers 'Massandra'
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Visas vardas/Pavadinimas	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Ukraina
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Entity Subsidiaries: Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)
-------	---

Tipas	Entity Type: Winery/Agriculture
-------	---------------------------------

Tipas	Website: http://massandra.su
-------	--

Pateisinimas (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Visas vardas/Pavadinimas	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Visas vardas/Pavadinimas	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	State Concern 'National Association Of Producers "Massandra"'
Visas vardas/Pavadinimas	State Concern 'National Association Of Producers "Massandra"'
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Visas vardas/Pavadinimas	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Tipas	AKA (taip pat žinomas kaip)

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 05.05.2022 19:15)
Pašto indeksas	2

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pašto indeksas	2
Pilnas adresas	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Website: http://massandra.su .

Atkurta: 28.06.2025. 14:15

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.