

Stroygazmontazh Corporation (SGM Group)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2018
Pastaba	Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Vardai/Pavadinimai (1)

Pavardė/Vardas	Stroygazmontazh Corporation (SGM Group)
Visas vardas/Pavadinimas	Stroygazmontazh Corporation (SGM Group)
Tipas	Vardas

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Entity Parent Company: Limited Liability Company <>
Tipas	Entity Subsidiaries: JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC "NGKM"

Tipas	Phone Number: -1283. -1284
Tipas	Entity Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.
Tipas	Website: www.ooosgm.com

Pateisinimas (3)

Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Stroygazmontazh Corporation (SGM Group)
Visas vardas/Pavadinimas	Stroygazmontazh Corporation (SGM Group)
Tipas	Pagrindinis slapyvardis

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	Prospect Vernadskogo 53 Moscow 119415 Russia

Asmens tapatybę patvirtinantys dokumentai (5)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020 Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Parent Company: Limited Liability Company <>

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: (1) +7-495-783-06-06 (2) +7-495-783-07-06

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Subsidiaries: (1) JSC "Lengazpetstroy" (2) JSC "Krasnodargastroy" (3) JSC "Volgogaz" (4) LLC "NGKM"

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF.

Atkurta: 28.06.2025. 15:15

Tekstas buvo išverstas mašininio vertimo pagalba

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