

Stroygazmontazh-Most OOO (SGM-MOST OOO)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2018
Pastaba	Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Vardai/Pavadinimai (1)

Pavardė/Vardas	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Visas vardas/Pavadinimas	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Tipas	Vardas

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Email Address: kerch-most@yandex.ru
Tipas	Entity Bussiness Reg Number: 1157746088170. Tax ID 7730018980

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: http://kerch-most.ru/tag/sgm-most

Pateisinimas (2)

Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who 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 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-Most OOO (SGM-MOST OOO)
Visas vardas/Pavadinimas	Stroygazmontazh-Most OOO (SGM-MOST OOO)
Tipas	Pagrindinis slapyvardis

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Šalis	Rusija
Pašto indeksas	1
Pilnas adresas	Barklaya street 6 Building 7 Moscow 121087 Russia

Asmens tapatybę patvirtinantys dokumentai (3)

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.

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Bussiness Reg Number: 1157746088170 Tax ID 7730018980

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID 773117605092 Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

Atkurta: 29.04.2025. 19:15

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.