

Lists of sanctions 3.142.250.99 04.05.2025 20:57:16

JOINT STOCK COMPANY "LAZURIT"

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	JOINT STOCK COMPANY "LAZURIT"	
Full name/Name	JOINT STOCK COMPANY "LAZURIT"	
Туре	Primary name	
Full name/Name	ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ"	
Full name/Name Type	ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ" Non-Latin script	

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (4)

Туре	Email Address: cdb@cdb-lazurit.ru
Туре	Entity Bussiness Reg Number: TIN - 5263000105
Туре	Phone Number: +7 (8312) 73-84-00
Туре	Website: https://www.cdb-lazurit.ru/en_index.html

Notes (1)

JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 04.05.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.