

CONSUL GROUP LTD

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 20.05.2025 |

Names (7)

| | |
|-----------------------|------------------|
| Last name/Name | CONSUL GROUP LTD |
| Full name/Name | CONSUL GROUP LTD |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | TH CONSUL GROUP LTD |
| Full name/Name | TH CONSUL GROUP LTD |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | OOO CONSUL GROUP |
| Full name/Name | OOO CONSUL GROUP |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | LLC TD GROUP CONSUL |
| Full name/Name | LLC TD GROUP CONSUL |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | LLC GROUP CONSUL |
| Full name/Name | LLC GROUP CONSUL |
| Type | Primary name variation |

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY CONSUL GROUP |
| Full name/Name | LIMITED LIABILITY COMPANY CONSUL GROUP |
| Type | Primary name variation |

| | |
|-----------------------|--|
| Full name/Name | ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ГРУППА КОНСУЛ" |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

| | |
|-------------|---|
| Type | Entity Bussiness Reg Number: (1) INN: 7606044658 (2) OGRN: 1027600845546" |
|-------------|---|

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|-------------|--|
| Type | Entity Type: Limited Liability Company |
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| Type | Phone Number: (1) +7 4852 302543 (2) +7 4852 682817 (3) +7 4852 681630 |
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| Type | Website: http://www.consul-group.ru/ |
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Notes (1)

CONSUL GROUP LTD is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: CONSUL GROUP LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|--|
| Trust services | 20.05.2025 |

Historical data

No records

Updated: 30.07.2025. 17:16

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