

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. 19:15

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