

Kresimir FILIPOVIC

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (2)

Last name/Name	FILIPOVIC
First name/Name	Kresimir
Full name/Name	Kresimir FILIPOVIC
Type	Primary name
Remark	Mr

Full name/Name	ФИЛИПОВИЧ, Кришмир
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Croatia
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Addresses (1)

Country	Russian Federation
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Notes (1)

Krešimir FILIPOVIĆ (hereafter FILIPOVIĆ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPOVIĆ is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 21:15

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