

LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.03.2022 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE |
| Full name/Name | LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE |
| Type | Primary name |

| | |
|-----------------------|------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY ATLANT S |
| Full name/Name | LIMITED LIABILITY COMPANY ATLANT S |
| Type | Primary name variation |

Addresses (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Notes (3)

LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC
"BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (1)

| | |
|----------------|---|
| Status | Historical (last time active at 12.07.2022 18:15) |
| Last name/Name | LIMITED LIABILITY COMPANY ATLANT S |
| Full name/Name | LIMITED LIABILITY COMPANY ATLANT S |
| Type | Primary name |

Updated: 23.08.2025. 14:15

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