

Limited Liability Company responsibility of the Registrar Guarantee

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	Limited Liability Company responsibility of the Registrar Guarantee	
Full name/Name	Limited Liability Company responsibility of the Registrar Guarantee	
Туре	Primary name	
Last name/Name	LLC "Registrar Garant"	
Full name/Name	LLC "Registrar Garant"	
Туре	Primary name variation	

Identification documents (1)

Туре

Entity Bussiness Reg Number: 7703802628

Notes (1)

Limited Liability Company responsibility of the Registrar Guarantee" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 01.08.2025. 22:16

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