

Centro Cultural e Educativo da Moldávia

List

Type	Entity
List name	European Union
Programs (1)	MDA
Listed (1)	15.07.2025
Decision links (1)	15.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (11)

Full name/Name	The Cultural Educational Centre of Moldova
Description	The Cultural Educational Centre of Moldova facilitated electoral interference in the 2024 presidential elections by distributing free vouchers to voters transported to a Moscow polling station, while simultaneously promoting the “Card of the Citizen of the Republic of Moldova in the Russian Federation” propaganda program. Those activities have been conducted in coordination with Ilan Shor and other associates, to systematically influence electoral outcomes. Ilan Shor and Evghenia Guțul, together with the Victory political party, promoted the opening of the Cultural Educational Center in multiple Russian cities.
Full name/Name	Πολιτιστικό Εκπαιδευτικό Κέντρο της Μολδαβίας
Full name/Name	Zentrum für kulturelle Bildung der Republik Moldau
Full name/Name	Centre culturel et éducatif de Moldavie
Full name/Name	Культурно-образовательный центр Молдовы
Full name/Name	Moldovai Kulturális Oktatási Központ
Full name/Name	Centro Cultural e Educativo da Moldávia

Full name/Name	Centrul cultural-educational al Moldovei
Full name/Name	Молдовският културно-образователен център
Full name/Name	Moldavski kulturno-obrazovni centar
Full name/Name	Moldovan kulttuurikasvatuskeskus

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, RUSSIAN FEDERATION

Identification documents (2)

Type	Registration Number: 9705215107/770501001
Country	Country not specified

Type	Registration Number: 1237700920654
Country	Country not specified

Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 31.07.2025. 23:15

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