

Gruppa Russkaya Energiya

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	Gruppa Russkaya Energiya
Full name/Name	Gruppa Russkaya Energiya
Type	Primary name

Full name/Name	ООО Группа Русская Энергия
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Type: LLC
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Type	Entity Subsidiaries: Vorkutaugol JSC
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Notes (1)

Gruppa Russkaya Energiya (hereafter "RUSSKAYA ENERGIYA") is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: RUSSKAYA ENERGIYA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractive sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 12.09.2025. 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.