

Lists of sanctions 216.73.216.247 06.07.2025 15:44:38

Gruppa Russkaya Energiya

List

Туре	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	
Туре	Primary name	
- II (A)	0005	
Full name/Name	ООО Группа Русская Энергия	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Туре	Entity Subsidaries: Vorkutaugol JSC
Туре	Entity Type: LLC

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)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 15:15

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