The Russian Union of Industrialists and Entrepreneurs

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (4)

Last name/Name	The Russian Union of Industrialists and Entrepreneurs
Full name/Name	The Russian Union of Industrialists and Entrepreneurs
Type	Primary name

Last name/Name	Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs
Full name/Name	Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs
Type	Primary name variation

Last name/Name	RUIE
Full name/Name	RUIE
Type	Primary name variation

Last name/Name	RSPP
Full name/Name	RSPP
Type	Primary name variation

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Entity Bussiness Reg Number: Registration Number: 1067746348427; Government Gazette Number: 94430936; Tax ID No. :7710619969

Type	Website: http://rspp.ru/

Type	Phone Number: +7 495 7484324

Notes (1)

The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs is and 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 transport, extractives, energy and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 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.