

CPS Energy LLP

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 07.11.2024 |

Names (4)

| | |
|-----------------------|----------------|
| Last name/Name | CPS Energy LLP |
| Full name/Name | CPS Energy LLP |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Speed Energy LLP |
| Full name/Name | Speed Energy LLP |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | LLC CPS Energy |
| Full name/Name | LLC CPS Energy |
| Type | Primary name variation |

| | |
|-----------------------|--------------------|
| Full name/Name | ТОО СИПИЭС ЭНЕРДЖИ |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|------------|
| Country | Kazakhstan |
| Postal code | 7 |

Identification documents (2)

| | |
|------|--|
| Type | Entity Bussiness Reg Number: BIN: 200240041690 |
| Type | Entity Type: Limited Liability Partnership |

Notes (1)

CPS Energy LLP is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 07.11.2024 |

Historical data

No records

Updated: 31.07.2025. 13:15

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