

# CPS Energy LLP

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (4)

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

<b>Last name/Name</b>	CPS Energy LLP
<b>Full name/Name</b>	CPS Energy LLP
<b>Type</b>	Primary name

<b>Last name/Name</b>	Speed Energy LLP
<b>Full name/Name</b>	Speed Energy LLP
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	LLC CPS Energy
<b>Full name/Name</b>	LLC CPS Energy
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Kazakhstan
<b>Postal code</b>	7

## Identification documents (2)

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

## 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: 12.10.2025. 06:15

Sanctions list data updated: 19.09.2025. 16:15

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