# 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.