

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТТРЕЙД”

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	16.12.2024
Decision links (1)	16.12.2024, European Union's sanctions document (EN) Download 0.34 €

Names (9)

Full name/Name	Limited Liability Company Investnefttrade
Description	LLC Investnefttrade is a Russian company carrying out transportation of crude oil and oil products by sea, including for export purposes
Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТТРЕЙД”
Full name/Name	ООО “ИНВЕСТНЕФТТРЕЙД”
Full name/Name	ИНВЕСТНЕФТТРЕЙД
Full name/Name	Societatea cu răspundere limitată Investnefttrade
Full name/Name	Invesztneftnyetregd Korlátolt Felelősségű Társaság
Full name/Name	Invesztneftnyetregd
Full name/Name	Investnefttrade

Full name/Name	Investnefttreyd
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Addresses (1)

Street	Trubnaya 28
City	Moscow
Country	Russian Federation
Full address	Trubnaya 28, Moscow, RUSSIAN FEDERATION

Identification documents (2)

Type	National Fiscal Code: 7729481489
Country	Russian Federation

Type	Registration Number: 5157746030976
Country	Russian Federation

Historical data

No records

Updated: 13.03.2025. 07:15

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