

# Removed: INDEPENDENT PETROLEUM COMPANY

Historical record: last active at 02.03.2020 07:05

## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	INDEPENDENT PETROLEUM COMPANY
<b>Full name/Name</b>	INDEPENDENT PETROLEUM COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NNK, AO
<b>Full name/Name</b>	NNK, AO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	1 Arbatskaya Square
<b>City</b>	Moscow

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	1 Arbatskaya Square, Moscow, 119019, Russia

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 04.05.2025. 21:16

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