

# AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	10.01.2025

## Names (2)

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN
<b>Type</b>	Name

<b>Last name/Name</b>	AO UPNP I KRS
<b>Full name/Name</b>	AO UPNP I KRS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Ul. Alma Atinskaya 125
<b>City</b>	Samara
<b>Country</b>	Russian Federation
<b>Postal code</b>	4

<b>Full address</b>	Ul. Alma Atinskaya 125, Samara, 443106, Russia
<b>Street</b>	Zona Promyshlennaya D. 9 A
<b>City</b>	Svetloye
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	Zona Promyshlennaya D. 9 A, Svetloye, 446368, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1026303801809
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 6376000010
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 09.04.2025. 03:15

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