

Removed: AO NNK-PRIMORNEFTEPRODUCT

Historical record: last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: INDEPENDENT PETROLEUM COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	AO NNK-PRIMORNEFTEPRODUCT
Full name/Name	AO NNK-PRIMORNEFTEPRODUCT
Type	Name

Last name/Name	IPC-PRIMORNEFTEPRODUCT JSC
Full name/Name	IPC-PRIMORNEFTEPRODUCT JSC
Type	Alias
Quality	Strong

Last name/Name	NNK-PRIMORNEFTEPRODUKT, AO
Full name/Name	NNK-PRIMORNEFTEPRODUKT, AO
Type	Alias
Quality	Strong

Last name/Name	OAO PRIMORNEFTEPRODUCT
Full name/Name	OAO PRIMORNEFTEPRODUCT
Type	Alias
Quality	Strong

Addresses (1)

Street	55 Ul. Fontannaya
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorskiy Krai
Full address	55 Ul. Fontannaya, Vladivostok, 690091, Primorskiy Krai, Russia

Identification documents (1)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 27.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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