

AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PO POVYSHENIYU NEFTEOTDACHI PLASTOV I KAPITALNOMU REMONTU SKVAZHIN

List

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

Names (2)

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

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

Addresses (2)

Street	Ul. Alma Atinskaya 125
City	Samara
Country	Russian Federation
Postal code	4

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

Identification documents (4)

Type	Registration Number: 1026303801809
Country	Russian Federation

Type	Tax ID No.: 6376000010
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	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. 02:16

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