

ARGOS

List

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

Names (1)

Last name/Name	ARGOS
Full name/Name	ARGOS
Type	Name

Addresses (2)

Street	Ul. Morisa Toreza D. 1 B
City	Samara
Country	Russian Federation
Postal code	4
Full address	Ul. Morisa Toreza D. 1 B, Samara, 443093, Russia

Street	Ul. Tsentralnaya D. 15/10
City	Kogalym
Country	Russian Federation
Postal code	6
Full address	Ul. Tsentralnaya D. 15/10, Kogalym, 628483, Russia

Identification documents (5)

Type	Organization Type:: Support activities for petroleum and natural gas extraction
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6311079117
Country	Russian Federation
Type	Registration Number: 1056311044998
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 02:16

Sanctions list data updated: 10.01.2025. 17:16

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