

Lists of sanctions 216.73.216.2 29.08.2025 09:02:29

# CHERNOMORNEFTEGAZ

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013660
Remark	This designation refers to the entity in Crimea at the listed address only, and does not include its parent company.
Date of publication	31.12.2019

### Names (3)

Last name/Name	CHERNOMORNEFTEGAZ
Full name/Name	CHERNOMORNEFTEGAZ
Туре	Name
Last name/Name	CHORNOMORNAFTOGAZ
Full name/Name	CHORNOMORNAFTOGAZ
Туре	Alias
Quality	Strong
Last name/Name	NJSC CHORNOMORNAFTOGAZ
Full name/Name	NJSC CHORNOMORNAFTOGAZ
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Kirova / per. Sovnarkomovskaya, 52/1
City	Simferopol
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, 95000, Crimea, Ukraine

## Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

#### Historical data

No records

Updated: 28.08.2025. 20:16

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