

DENKARS

List

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

Names (1)

Last name/Name	DENKARS
Full name/Name	DENKARS
Type	Name

Addresses (1)

Street	Ter. Severnyi Promyshlennyi Uzel Goroda d. 4ps
City	Nizhnevartovsk
Country	Russian Federation
Postal code	6
Full address	Ter. Severnyi Promyshlennyi Uzel Goroda d. 4ps, Nizhnevartovsk, 628600, Russia

Identification documents (5)

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	Organization Established Date: 30 Jul 2001
Type	Tax ID No.: 8603100120
Country	Russian Federation
Type	Registration Number: 1028600947650
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 23:16

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.