

DALMORNEFTEGEOFIZIKA AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	DALMORNEFTEGEOFIZIKA AO
Full name/Name	DALMORNEFTEGEOFIZIKA AO
Type	Name

Last name/Name	DMNG AO
Full name/Name	DMNG AO
Type	Alias
Quality	Weak

Addresses (1)

Street	Prospekt Mira, 426
City	Iuzhno Sakhalinsk
Country	Russian Federation
Postal code	6
Full address	Prospekt Mira, 426, Iuzhno Sakhalinsk, 693004, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 6501146467
Country	Russian Federation
Type	Registration Number: 1036500625677
Country	Russian Federation

Historical data

No records

Updated: 04.08.2024. 04:15

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