

ENERGY OF OIL AND GAS SERVICE LLC

List

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

Names (2)

Last name/Name	ENERGY OF OIL AND GAS SERVICE LLC
Full name/Name	ENERGY OF OIL AND GAS SERVICE LLC
Type	Name

Last name/Name	ENGS LLC
Full name/Name	ENGS LLC
Type	Alias
Quality	Weak

Addresses (2)

Street	Yakimanskaya Naberezhnaya D. 4 Str.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Yakimanskaya Naberezhnaya D. 4 Str.1, Moscow, 119180, Russia

Street	Ul. Grimau D. 10A Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Grimau D. 10A Str. 1, Moscow, 117292, Russia

Identification documents (4)

Type	Registration Number: 1087746582714
Country	Russian Federation
Type	Tax ID No.: 7727650928
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 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.