

GAZPROMNEFT MOSCOW REFINERY JOINT STOCK COMPANY

List

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

Names (6)

Last name/Name	GAZPROMNEFT MOSCOW REFINERY JOINT STOCK COMPANY
Full name/Name	GAZPROMNEFT MOSCOW REFINERY JOINT STOCK COMPANY
Type	Name

Last name/Name	GAZPROM NEFT MOSCOW REFINERY JSC
Full name/Name	GAZPROM NEFT MOSCOW REFINERY JSC
Type	Alias
Quality	Strong

Last name/Name	AO GAZPROMNEFT MOSCOW REFINERY PLANT
Full name/Name	AO GAZPROMNEFT MOSCOW REFINERY PLANT
Type	Alias
Quality	Strong

Last name/Name	AO GAZPROMNEFT MORP
Full name/Name	AO GAZPROMNEFT MORP
Type	Alias
Quality	Strong

Last name/Name	GAZPROMNEFT MOSKOVSKIY NPZ AO
Full name/Name	GAZPROMNEFT MOSKOVSKIY NPZ AO
Type	Alias
Quality	Strong

Last name/Name	GAZPROMNEFT MNPZ AO
Full name/Name	GAZPROMNEFT MNPZ AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Kv-I Kapotnya 2-I D. 1, K. 3
City	Russia
Country	Russian Federation
Postal code	1
Full address	Kv-I Kapotnya 2-I D. 1, K. 3, Russia, 109429, Russia

Identification documents (4)

Type	Registration Number: 1027700500190
Country	Russian Federation

Type	Tax ID No.: 7723006328
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: 07.06.2025. 07:15

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