

LENGIPRONEFTEKHIM OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

Names (5)

Last name/Name	LENGIPRONEFTEKHIM OOO
Full name/Name	LENGIPRONEFTEKHIM OOO
Type	Name

Last name/Name	INSTITUT PO PROEKTIROVANIYU PREDPRIYATY NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOY PROMYSHLENNOSTI, LIMITED LIABILITY COMPANY
Full name/Name	INSTITUT PO PROEKTIROVANIYU PREDPRIYATY NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOY PROMYSHLENNOSTI, LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY DESIGN AND ENGINEERING INSTITUTE FOR OIL REFINING AND PETROCHEMICAL ENTERPRISES
Full name/Name	LIMITED LIABILITY COMPANY DESIGN AND ENGINEERING INSTITUTE FOR OIL REFINING AND PETROCHEMICAL ENTERPRISES
Type	Alias
Quality	Strong

Last name/Name	LLC LENGIPRONEFTEKHIM
Full name/Name	LLC LENGIPRONEFTEKHIM
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE
Full name/Name	LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 94, Obvodnogo Kanala, nab
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	D. 94, Obvodnogo Kanala, nab, St. Petersburg, 196084, Russia

Identification documents (7)

Type	Registration ID: 1057803105755
Country	Russian Federation

Type	Tax ID No.: 7810327462
Country	Russian Federation

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

Type	Email Address: lgnch@lgnch.spb.ru
-------------	-----------------------------------

Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
-------------	---

Type	Nationality of Registration: Russia
-------------	-------------------------------------

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 25.08.2025. 05:15

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