

LENGIPRONEFTEKHIM OOO

List

| | |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Entity |
| List name | 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 | 10.01.2025 |

Names (5)

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

| | |
|-----------------------|-----------------------|
| 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 |

| | |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 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 |

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

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

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

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

Historical data

No records

Updated: 08.04.2025. 19:15

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