

**Lists of sanctions** 216.73.216.153 26.07.2025 21:00:40

# LENGIPRONEFTEKHIM OOO

#### List

| Туре                | Entity   |
|---------------------|--|
| List name           | SDN (OFAC)   |
| Programs (2)        | UKRAINE-E013662  |
|                     | 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                                    |
| Туре           | Name   |
|                |  |
| Last name/Name | LLC LENGIPRONEFTEKHIM                                    |
| Full name/Name | LLC LENGIPRONEFTEKHIM                                    |
| Туре           | 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                              |
| Туре           | 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               |
| Туре           | 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 |
| Туре           | 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)

| Туре    | Registration ID: 1057803105755  |
|---------|---|
| Country | Russian Federation  |
|         |   |
| Туре    | Tax ID No.: 7810327462  |
| Country | Russian Federation  |
| Туре    | Nationality of Registration: Russia   |
| Туре    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Туре    | Email Address: lgnch@lgnch.spb.ru   |
| Туре    | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |

#### Historical data

No records

Updated: 26.07.2025. 20:15

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