

JSC ENERGIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	JSC ENERGIES
Full name/Name	JSC ENERGIES
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO TEKNIP ENERDZHIS RUS
Full name/Name	AKTSIONERNOE OBSHCHESTVO TEKNIP ENERDZHIS RUS
Type	Alias
Quality	Strong

Last name/Name	TEKNIP RUS AO
Full name/Name	TEKNIP RUS AO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 266 str. 1 pom. 8.1-N.152 8 etazh, prospekt Ligovski
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 266 str. 1 pom. 8.1-N.152 8 etazh, prospekt Ligovski, St. Petersburg, 196006, Russia

Identification documents (3)

Type	Registration Number: 1027810258882
Country	Russian Federation
Type	Tax ID No.: 7810913731
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 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.