

LIMITED LIABILITY COMPANY CATKONEFT

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CATKONEFT
Full name/Name	LIMITED LIABILITY COMPANY CATKONEFT
Type	Name

Last name/Name	KATKONEFT
Full name/Name	KATKONEFT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Yantarnaya D. 8
City	Kogalym
Country	Russian Federation
Postal code	6
Full address	Ul. Yantarnaya D. 8, Kogalym, 628481, Russia

Identification documents (4)

Type	Registration Number: 1028601441582
Country	Russian Federation
Type	Tax ID No.: 8608180009
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: 09.04.2025. 01:15

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