

LENGIPRONEFTEKHIM 000

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662 RUSSIA-E014024
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
Туре	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
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
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

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	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	Nationality of Registration: Russia
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 25.08.2025. 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.