

STRAKHOVOVE OBSHCHESTVO SURGUTNEFTEGAZ OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 (4)

Last name/Name	STRAKHOVOVE OBSHCHESTVO SURGUTNEFTEGAZ OOO
Full name/Name	STRAKHOVOVE OBSHCHESTVO SURGUTNEFTEGAZ OOO
Type	Name

Last name/Name	LLC INSURANCE COMPANY SURGUTNEFTEGAS
Full name/Name	LLC INSURANCE COMPANY SURGUTNEFTEGAS
Type	Alias
Quality	Strong

Last name/Name	INSURANCE COMPANY SURGUTNEFTEGAS, LLC
Full name/Name	INSURANCE COMPANY SURGUTNEFTEGAS, LLC
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS
Full name/Name	LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS
Type	Alias
Quality	Strong

Addresses (1)

Street	9/1 Lermontova Ulitsa
City	Surgut
Country	Russian Federation
Postal code	6
Full address	9/1 Lermontova Ulitsa, Surgut, 628418, Russia

Identification documents (6)

Type	Registration ID: 1028600581811
Country	Russian Federation
Type	Tax ID No.: 8602103061
Country	Russian Federation
Type	Website: www.sngi.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Nationality of Registration: Russia

Historical data

No records

Updated: 25.08.2025. 02:16

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