

LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)
Date of publication	08.04.2022

Names (7)

Last name/Name	LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA
	ADMINISTRATION OFFICE
Full name/Name	LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA
	ADMINISTRATION OFFICE
Туре	Name
Last name/Name	CNRG
Full name/Name	CNRG
Туре	Alias
Quality	Weak
Last name/Name	CRN GROUP
Full name/Name	CRN GROUP
Туре	Alias
Quality	Strong
Last name/Name	CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY
Full name/Name	CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong

Last name/Name	CNRG MANAGEMENT
Full name/Name	CNRG MANAGEMENT
Туре	Alias
Quality	Strong
Last name/Name	CNRG PROJECTS
Full name/Name	CNRG PROJECTS
Туре	Alias
Quality	Strong
Last name/Name	CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY
Full name/Name	CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	60, Admiral Nakhimov St.
City	Astrakhan
Country	Russian Federation
Postal code	4
Full address	60, Admiral Nakhimov St., Astrakhan, 414018, Russia

Identification documents (3)

Туре	Tax ID No.: 3017065795
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 15 Feb 2011

Historical data

No records

Updated: 12.09.2025. 23:15

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