

LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE

List

Type	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
Type	Name

Last name/Name	CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY
Full name/Name	CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	CNRG MANAGEMENT
Full name/Name	CNRG MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	CRN GROUP
Full name/Name	CRN GROUP
Type	Alias
Quality	Strong

Last name/Name	CNRG PROJECTS
Full name/Name	CNRG PROJECTS
Type	Alias
Quality	Strong

Last name/Name	CNRG
Full name/Name	CNRG
Type	Alias
Quality	Weak

Last name/Name	CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY
Full name/Name	CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY
Type	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)

Type	Tax ID No.: 3017065795
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 15 Feb 2011
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Historical data

No records

Updated: 12.07.2025. 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.