

# PSKOVNEFTEPRODUKT OOO

## List

|                     |                                                                                                                                                                                                                                                                                                                                   |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                            |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                    |
| Programs (2)        | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                 |
| Remark              | For more information, please reference the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx">http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx</a> ;<br>(Linked To: <a href="#">SURGUTNEFTEGAS</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                        |

## Names (3)

|                |                       |
|----------------|-----------------------|
| Last name/Name | PSKOVNEFTEPRODUKT OOO |
| Full name/Name | PSKOVNEFTEPRODUKT OOO |
| Type           | Name                  |

|                |                                             |
|----------------|---------------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY PSKOVNEFTEPRODUCT |
| Full name/Name | LIMITED LIABILITY COMPANY PSKOVNEFTEPRODUCT |
| Type           | Alias                                       |
| Quality        | Strong                                      |

|                |                                                                      |
|----------------|----------------------------------------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY MARKETING ASSOCIATION<br>PSKOVNEFTEPRODUCT |
| Full name/Name | LIMITED LIABILITY COMPANY MARKETING ASSOCIATION<br>PSKOVNEFTEPRODUCT |
| Type           | Alias                                                                |
| Quality        | Strong                                                               |

## Addresses (1)

|              |                                              |
|--------------|----------------------------------------------|
| Street       | 4 Oktyabrsky Prospekt                        |
| City         | Pskov                                        |
| Country      | Russian Federation                           |
| Postal code  | 1                                            |
| Full address | 4 Oktyabrsky Prospekt, Pskov, 180000, Russia |

## Identification documents (7)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Registration ID: 1026000970049                                                                          |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Tax ID No.: 6027042337                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |
| <b>Type</b>    | Nationality of Registration: Russia                                                                     |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b>    | Website: <a href="http://www.pskovnefteprodukt.ru">http://www.pskovnefteprodukt.ru</a>                  |

## Historical data

No records

Updated: 07.05.2025. 03:16

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