



LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	10.01.2025

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING
Full name/Name	LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING
Туре	Name
Last name/Name	LLC NSKH
Full name/Name	LLC NSKH
Туре	Alias
Quality	Weak
Last name/Name	LIMITED LIABILITY COMPANY NEFTSERVISKHOLDING
Full name/Name	LIMITED LIABILITY COMPANY NEFTSERVISKHOLDING
Туре	Alias
Quality	Strong

Addresses (1)

Street	d. 20 Prospekt Komsomolski
City	Perm
Country	Russian Federation
Postal code	6
Full address	d. 20 Prospekt Komsomolski, Perm, 614990, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 5902193222
Country	Russian Federation
Туре	Registration Number: 1035900101027
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 10.01.2025. 17:16

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