

LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING
Full name/Name	LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING
Type	Name

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

Last name/Name	LLC NSKH
Full name/Name	LLC NSKH
Type	Alias
Quality	Weak

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)

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

Historical data

No records

Updated: 13.03.2025. 01:15

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