

# LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | BELARUS-EO14038<br>BELARUS-EO Historical (last time active at 21.08.2021 05:15:06) |
| <b>Date of publication</b> | 10.08.2021   |

## Names (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST |
| <b>Type</b>           | Name   |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | LLC NNK EAST |
| <b>Full name/Name</b> | LLC NNK EAST |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | ul. Poltavskaya, dom 8A, pomeshchenie 12  |
| <b>City</b>         | Smolensk  |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 2   |
| <b>Region</b>       | Smolensk Oblast   |
| <b>Full address</b> | ul. Poltavskaya, dom 8A, pomeshchenie 12, Smolensk, 214025, Smolensk Oblast, Russia |

## Identification documents (3)

|         |  |
|---------|--|
| Type    | Registration Number: 1206700019041         |
| Country | Russian Federation                         |
| Type    | Tax ID No.: 6732204331                     |
| Country | Russian Federation                         |
| Type    | Organization Established Date: 27 Nov 2020 |

## Historical data

No records

Updated: 18.08.2025. 10:16

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