

LIMITED LIABILITY COMPANY NEFTGAZISSLEDOVANIYE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING)
Date of publication	10.01.2025

Names (3)

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

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

Last name/Name	NS DIGITAL
Full name/Name	NS DIGITAL
Type	Alias
Quality	Weak

Addresses (1)

Street	5 ul. Neftyanikov
City	Dobryanka
Country	Russian Federation
Postal code	6
Full address	5 ul. Neftyanikov, Dobryanka, 618703, Russia

Identification documents (3)

Type	Registration Number: 1175958027959
Country	Russian Federation
Type	Tax ID No.: 5904352492
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.07.2025. 17:15

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