

NOVATEK SEVERO-ZAPAD, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: OAO NOVATEK)
Date of publication	31.12.2019

Names (4)

Last name/Name	NOVATEK SEVERO-ZAPAD, OOO
Full name/Name	NOVATEK SEVERO-ZAPAD, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'
Type	Alias
Quality	Strong

Last name/Name	OOO NOVATEK SEVERO-ZAPAD
Full name/Name	OOO NOVATEK SEVERO-ZAPAD
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'
Full name/Name	LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 7 Litera A ul. Paradnaya
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City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 7 Litera A ul. Paradnaya, St. Petersburg, 191014, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Type	Government Gazette Number: 96782616
Country	Russian Federation

Type	Registration ID: 5067847486229
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 03:15

Sanctions list data updated: 15.08.2024. 06:16

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