

# PSKOVNEFTEPRODUKT OOO

---

## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024  |
| <b>Remark</b>              | For more information, please reference the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx">http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx</a> ;<br>(Linked To: SURGUTNEFTEGAS) |
| <b>Date of publication</b> | 10.01.2025   |

## Names (3)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | PSKOVNEFTEPRODUKT OOO |
| <b>Full name/Name</b> | PSKOVNEFTEPRODUKT OOO |
| <b>Type</b>           | Name                  |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY PSKOVNEFTEPRODUCT |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY PSKOVNEFTEPRODUCT |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY MARKETING ASSOCIATION<br>PSKOVNEFTEPRODUCT |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY MARKETING ASSOCIATION<br>PSKOVNEFTEPRODUCT |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 4 Oktyabrsky Prospekt                        |
| <b>City</b>         | Pskov  |
| <b>Country</b>      | Russian Federation                           |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | 4 Oktyabrsky Prospekt, Pskov, 180000, Russia |

## Identification documents (7)

|                |   |
|----------------|---|
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Registration ID: 1026000970049  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 6027042337  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Nationality of Registration: Russia   |
| <b>Type</b>    | Website: <a href="http://www.pskovnefteprodukt.ru">http://www.pskovnefteprodukt.ru</a>                  |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |

## Historical data

No records

Updated: 13.04.2025. 13:15

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