

SURGUTMEBEL OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

Names (5)

Last name/Name	SURGUTMEBEL OOO
Full name/Name	SURGUTMEBEL OOO
Type	Name

Last name/Name	LLC SYRGUTMEBEL
Full name/Name	LLC SYRGUTMEBEL
Type	Alias
Quality	Strong

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

Last name/Name	SURGUTMEBEL, LLC
Full name/Name	SURGUTMEBEL, LLC
Type	Alias
Quality	Strong

Last name/Name	LLC SURGUTMEBEL
Full name/Name	LLC SURGUTMEBEL
Type	Alias
Quality	Strong

Addresses (1)

Street	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District
City	Yugra
Country	Russian Federation
Region	Khanty-Mansiysky Autonomous Okrug
Full address	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia

Identification documents (7)

Type	Registration ID: 1028601679688
Country	Russian Federation
Type	Tax ID No.: 8617013396
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Nationality of Registration: Russia
Type	Website: http://surgutmebel.ru
Type	Email Address: realsbt@surgutneftegaz.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 02.08.2025. 08:15

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