

KALININGRADNEFTEPRODUKT OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 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	10.01.2025

Names (4)

Last name/Name	KALININGRADNEFTEPRODUKT OOO
Full name/Name	KALININGRADNEFTEPRODUKT OOO
Type	Name

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

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

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

Addresses (1)

Street	22-b Komsomolskaya Ulitsa Central District
City	Kaliningrad

Country	Russian Federation
Full address	22-b Komsomolskaya Ulitsa Central District, Kaliningrad, Russia

Identification documents (7)

Type	Registration ID: 1023900589240
Country	Russian Federation

Type	Tax ID No.: 3900000136
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Nationality of Registration: Russia
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Type	Email Address: knp@baltnet.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
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Historical data

No records

Updated: 08.04.2025. 19:15

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