

KINEF 000

List

Type	Entity
List name	Non-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	31.12.2019

Names (4)

Last name/Name	KINEF 000
Full name/Name	KINEF 000
Type	Name

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

Last name/Name	LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSIINTEZ
Full name/Name	LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSIINTEZ
Type	Alias
Quality	Strong

Last name/Name	KINEF
Full name/Name	KINEF
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1 Shosse Entuziastov
City	Kirishi
Country	Russian Federation
Postal code	1
Region	Leningradskaya Oblast
Full address	d. 1 Shosse Entuziastov, Kirishi, 187110, Leningradskaya Oblast, Russia

Identification documents (8)

Type	Registration ID: 1024701478735
Country	Russian Federation

Type	Tax ID No.: 4708007089
Country	Russian Federation

Type	Website: http://www.kinef.ru
-------------	--

Type	Email Address: kinef@kinef.ru
-------------	---

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
-------------	---

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Nationality of Registration: Russia
-------------	-------------------------------------

Historical data

No records

Updated: 21.10.2025. 04:15

Sanctions list data updated: 10.01.2025. 17:16

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