

# KINEF 000

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## 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: <a href="#">SURGUTNEFTEGAS</a> ) |
| <b>Date of publication</b> | 10.01.2025                                                                                                                                                                                                                                                                                                                        |

## Names (4)

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | KINEF 000 |
| <b>Full name/Name</b> | KINEF 000 |
| <b>Type</b>           | Name      |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | KINEF  |
| <b>Full name/Name</b> | KINEF  |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | LLC KINEF |
| <b>Full name/Name</b> | LLC KINEF |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

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

## Addresses (1)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | d. 1 Shosse Entuziastov                                                 |
| <b>City</b>         | Kirishi                                                                 |
| <b>Country</b>      | Russian Federation                                                      |
| <b>Postal code</b>  | 1                                                                       |
| <b>Region</b>       | Leningradskaya Oblast                                                   |
| <b>Full address</b> | d. 1 Shosse Entuziastov, Kirishi, 187110, Leningradskaya Oblast, Russia |

## Identification documents (8)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1024701478735 |
| <b>Country</b> | Russian Federation             |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 4708007089 |
| <b>Country</b> | Russian Federation     |

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Nationality of Registration: Russia |
|-------------|-------------------------------------|

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

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 4 |
|-------------|-------------------------------------------------------------------------|

|             |                                                                |
|-------------|----------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.kinef.ru">http://www.kinef.ru</a> |
|-------------|----------------------------------------------------------------|

|             |                                                                   |
|-------------|-------------------------------------------------------------------|
| <b>Type</b> | Email Address: <a href="mailto:kinef@kinef.ru">kinef@kinef.ru</a> |
|-------------|-------------------------------------------------------------------|

## Historical data

No records

Updated: 12.10.2025. 22:15

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.