

LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST
Full name/Name	LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST
Type	Name

Last name/Name	LLC NNK EAST
Full name/Name	LLC NNK EAST
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Poltavskaya, dom 8A, pomeshchenie 12
City	Smolensk
Country	Russian Federation
Postal code	2
Region	Smolensk Oblast
Full address	ul. Poltavskaya, dom 8A, pomeshchenie 12, Smolensk, 214025, Smolensk Oblast, Russia

Identification documents (3)

Type	Registration Number: 1206700019041
Country	Russian Federation
Type	Tax ID No.: 6732204331
Country	Russian Federation
Type	Organization Established Date: 27 Nov 2020

Historical data

No records

Updated: 01.05.2025. 01:16

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