



LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST

List

Туре	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
Туре	Name
Last name/Name	LLC NNK EAST
Full name/Name	LLC NNK EAST
Туре	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)

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

Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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