

NOVGORODNEFTEPRODUCT 000

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
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 (3)

Last name/Name	NOVGORODNEFTEPRODUCT 000
Full name/Name	NOVGORODNEFTEPRODUCT 000
Type	Name

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

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

Addresses (1)

Street	d. 20 Germana Ulitsa
City	Veliky Novgorod
Country	Russian Federation
Postal code	1
Region	Novgorodskaya Oblast
Full address	d. 20 Germana Ulitsa, Veliky Novgorod, 173002, Novgorodskaya Oblast, Russia

Identification documents (7)

Type	Registration ID: 1025300788644
Country	Russian Federation
Type	Tax ID No.: 5321059365
Country	Russian Federation
Type	Nationality of Registration: Russia
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Email Address: office@nnp.surgutneftegas.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

Names (1)

Status	Historical (last time active at 10.01.2025 17:16)
Last name/Name	LLC NOVGORODNEFTEPRODUCT
Full name/Name	LLC NOVGORODNEFTEPRODUCT
Type	Alias
Quality	Strong

Updated: 11.03.2025. 03:16

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