

PSKOVNEFTEPRODUKT OOO

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	PSKOVNEFTEPRODUKT OOO
Full name/Name	PSKOVNEFTEPRODUKT OOO
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT
Full name/Name	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT
Type	Alias
Quality	Strong

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

Addresses (1)

Street	4 Oktyabrsky Prospekt
City	Pskov
Country	Russian Federation
Postal code	1
Full address	4 Oktyabrsky Prospekt, Pskov, 180000, Russia

Identification documents (7)

Type	Registration ID: 1026000970049
Country	Russian Federation
Type	Tax ID No.: 6027042337
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Nationality of Registration: Russia
Type	Website: http://www.pskovnefteprodukt.ru
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.

Historical data

No records

Updated: 17.09.2025. 08:37

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