

Lists of sanctions 216.73.216.170 23.10.2025 01:53:11

SURGUTMEBEL 000

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
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 (5)

Last name/Name	SURGUTMEBEL OOO
Full name/Name	SURGUTMEBEL 000
Туре	Name
	<u>'</u>
Last name/Name	LIMITED LIABILITY COMPANY SYRGUTMEBEL
Full name/Name	LIMITED LIABILITY COMPANY SYRGUTMEBEL
Туре	Alias
Quality	Strong
Last name/Name	SURGUTMEBEL, LLC
Full name/Name	SURGUTMEBEL, LLC
Туре	Alias
Quality	Strong
	<u>'</u>
Last name/Name	LLC SURGUTMEBEL
Full name/Name	LLC SURGUTMEBEL
Туре	Alias
Quality	Strong
-	1
Last name/Name	LLC SYRGUTMEBEL
Full name/Name	LLC SYRGUTMEBEL
Туре	Alias
Quality	Strong

Addresses (1)

Street	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District
City	Yugra
Country	Russian Federation
Region	Khanty-Mansiysky Autonomous Okrug
Full address	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia

Identification documents (7)

Туре	Registration ID: 1028601679688
Country	Russian Federation
Туре	Tax ID No.: 8617013396
Country	Russian Federation
Туре	Website: http://surgutmebel.ru
Туре	Email Address: realsbt@surgutneftegaz.ru
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 4
Туре	Nationality of Registration: Russia

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 15.08.2024. 06:16

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