

LUKOIL OAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .
Date of publication	31.12.2019

Names (5)

Last name/Name	LUKOIL OAO
Full name/Name	LUKOIL OAO
Type	Name

Last name/Name	LUKOIL OIL COMPANY
Full name/Name	LUKOIL OIL COMPANY
Type	Alias
Quality	Strong

Last name/Name	LUKOIL
Full name/Name	LUKOIL
Type	Alias
Quality	Strong

Last name/Name	NK LUKOIL OAO
Full name/Name	NK LUKOIL OAO
Type	Alias
Quality	Strong

Last name/Name	NEFTYANAYA KOMPANIYA LUKOIL OOO
Full name/Name	NEFTYANAYA KOMPANIYA LUKOIL OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	11 Sretenski boulevard
City	Moscow
Country	Russian Federation
Postal code	1
Full address	11 Sretenski boulevard, Moscow, 101000, Russia

Identification documents (7)

Type	Government Gazette Number: 00044434
Type	Tax ID No.: 7708004767
Type	Registration ID: 1027700035769
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: info@lukoil.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Website: www.lukoil.ru

Historical data

No records

Updated: 24.04.2025. 07:16

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