

NEFT-AKTIV LLC

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. ; (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	NEFT-AKTIV LLC
Full name/Name	NEFT-AKTIV LLC
Type	Name

Last name/Name	RN-AKTIV OOO
Full name/Name	RN-AKTIV OOO
Type	Alias
Quality	Strong

Last name/Name	OOO NEFT-AKTIV
Full name/Name	OOO NEFT-AKTIV
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulica Kaluzhskaya M., d., 15, str. 28
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ulica Kaluzhskaya M., d., 15, str. 28, Moscow, 119071, Russia

Identification documents (3)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 10:15

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