

NEFAZ PUBLICLY TRADED COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KAMAZ PUBLICLY TRADED COMPANY)
Date of publication	28.06.2022

Names (5)

Last name/Name	NEFAZ PUBLICLY TRADED COMPANY
Full name/Name	NEFAZ PUBLICLY TRADED COMPANY
Type	Name

Last name/Name	NEFAZ PAO
Full name/Name	NEFAZ PAO
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ
Type	Alias
Quality	Strong

Last name/Name	NEFTEKAMSKIY AVTOZAVOD OAO
Full name/Name	NEFTEKAMSKIY AVTOZAVOD OAO
Type	Alias
Quality	Strong

Last name/Name	NEFTEKAMSK MOTOR PLANT PJSC
Full name/Name	NEFTEKAMSK MOTOR PLANT PJSC
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 3, ul. Yanaulskaya
City	Neftekamsk
Country	Russian Federation
Postal code	4
Region	Bashkortostan Resp.
Full address	d. 3, ul. Yanaulskaya, Neftekamsk, 452680, Bashkortostan Resp., Russia

Street	3, Yanaul'skaya Street
City	Neftekamsk
Country	Russian Federation
Postal code	4
Full address	3, Yanaul'skaya Street, Neftekamsk, 452680, Russia

Identification documents (5)

Type	Registration Number: 1020201881116
Country	Russian Federation

Type	Organization Established Date: 1993
-------------	-------------------------------------

Type	Tax ID No.: 0264004103
Country	Russian Federation

Type	Government Gazette Number: 05745101
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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