

Removed: INDEPENDENT PETROLEUM COMPANY

Historical record: last active at 17.09.2025 06:51

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (3)

Last name/Name	INDEPENDENT PETROLEUM COMPANY
Full name/Name	INDEPENDENT PETROLEUM COMPANY
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'
Type	Alias
Quality	Strong

Last name/Name	NNK, AO
Full name/Name	NNK, AO
Type	Alias
Quality	Weak

Addresses (1)

Street	1 Arbatskaya Square
City	Moscow

Country	Russian Federation
Postal code	1
Full address	1 Arbatskaya Square, Moscow, 119019, Russia

Identification documents (1)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 31.12.2019. 00:00

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