

# Removed: AO NNK-PRIMORNEFTEPRODUCT

Historical record: last active at 02.03.2020 07:05

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## List

Historical record: last active at 02.03.2020 07:05

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | DPRK3   |
| <b>Remark</b>              | (Linked To: <a href="#">INDEPENDENT PETROLEUM COMPANY</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (4)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | AO NNK-PRIMORNEFTEPRODUCT |
| <b>Full name/Name</b> | AO NNK-PRIMORNEFTEPRODUCT |
| <b>Type</b>           | Name                      |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | IPC-PRIMORNEFTEPRODUCT JSC |
| <b>Full name/Name</b> | IPC-PRIMORNEFTEPRODUCT JSC |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | NNK-PRIMORNEFTEPRODUKT, AO |
| <b>Full name/Name</b> | NNK-PRIMORNEFTEPRODUKT, AO |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | OAO PRIMORNEFTEPRODUCT |
| <b>Full name/Name</b> | OAO PRIMORNEFTEPRODUCT |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 55 Ul. Fontannaya   |
| <b>City</b>         | Vladivostok   |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 6   |
| <b>Region</b>       | Primorskiy Krai   |
| <b>Full address</b> | 55 Ul. Fontannaya, Vladivostok, 690091, Primorskiy Krai, Russia |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

## Historical data

No records

Updated: 13.07.2025. 15:15

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