

NOVATEK-CHELYABINSK, OOO

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: OAO NOVATEK)
Date of publication	31.12.2019

Names (4)

Last name/Name	NOVATEK-CHELYABINSK, OOO
Full name/Name	NOVATEK-CHELYABINSK, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK- CHELYABINSK'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK- CHELYABINSK'
Type	Alias
Quality	Strong

Last name/Name	YAMALGAZRESURS-CHELYABINSK OOO
Full name/Name	YAMALGAZRESURS-CHELYABINSK OOO
Type	Alias
Quality	Strong

Last name/Name	OOO NOVATEK-CHELYABINSK
Full name/Name	OOO NOVATEK-CHELYABINSK
Type	Alias
Quality	Strong

Addresses (1)

Street	42 prospekt Lenina
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City	Chelyabinsk
Country	Russian Federation
Postal code	4
Region	Chelyabinskaya Obl.
Full address	42 prospekt Lenina, Chelyabinsk, 454091, Chelyabinskaya Obl., Russia

Identification documents (5)

Type	Registration ID: 1107404003376
Type	Government Gazette Number: 68628371
Type	Tax ID No.: 7404056114
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 03:16

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