

NOVGORODNEFTEPRODUCT 000

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Remark	For more information, please reference the following link:
	http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx;
	(Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

Names (3)

NOVGORODNEFTEPRODUCT 000
NOVGORODNEFTEPRODUCT OOO
Name
NOVGORODNEFTEPRODUKT LLC
NOVGORODNEFTEPRODUKT LLC
Alias
Strong
LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT
LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT
Alias
Strong

Addresses (1)

Street	d. 20 Germana Ulitsa
City	Veliky Novgorod
Country	Russian Federation
Postal code	1
Region	Novgorodskaya Oblast
Full address	d. 20 Germana Ulitsa, Veliky Novgorod, 173002, Novgorodskaya Oblast, Russia

Identification documents (7)

Туре	Registration ID: 1025300788644
Country	Russian Federation
Туре	Tax ID No.: 5321059365
Country	Russian Federation
Туре	Email Address: office@nnp.surgutneftegas.ru
Туре	Executive Order 13662 Directive Determination -: Subject to
	Directive 4
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
-	
Туре	Nationality of Registration: Russia
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Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

Names (1)

Status	Historical (last time active at 10.01.2025 17:16)
Last name/Name	LLC NOVGORODNEFTEPRODUCT
Full name/Name	LLC NOVGORODNEFTEPRODUCT
Туре	Alias
Quality	Strong

Updated: 12.07.2025. 14:16

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