



# NOVOSIBIRSKOBLGAZ LIMITED LIABILITY COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 DPRK4
Date of publication	16.12.2024

## Names (2)

Last name/Name	NOVOSIBIRSKOBLGAZ LIMITED LIABILITY COMPANY
Full name/Name	NOVOSIBIRSKOBLGAZ LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	NOVOSIBIRSKOBLGAZ LLC
Full name/Name	NOVOSIBIRSKOBLGAZ LLC
Туре	Alias
Quality	Strong

## Addresses (1)

Street	44 Tolmachevskaya
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	44 Tolmachevskaya, Novosibirsk, 630052, Russia

## Identification documents (6)

Туре	Registration Number: 1075475004241
Country	Russian Federation
Туре	Tax ID No.: 5433168404
Country	Russian Federation
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
	Sections 510.201 and 510.210
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Tuna	Transactions Prohibited For Persons Owned or Controlled Pull S
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section
	510.214
Туре	Organization Established Date: 30 May 2007

## Historical data

No records

Updated: 29.07.2025. 07:16

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