



LIMITED LIABILITY COMPANY NEFTGAZISSLEDOVANIYE

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LIMITED LIABILITY COMPANY NEFTSERVICEHOLDING) |
| Date of publication | 10.01.2025 |

Names (3)

| Last name/Name | LIMITED LIABILITY COMPANY NEFTGAZISSLEDOVANIYE |
|-----------------|--|
| Full name/Name | LIMITED LIABILITY COMPANY NEFTGAZISSLEDOVANIYE |
| Туре | Name |
| Last name/Name | LIMITED LIABILITY COMPANY NGI |
| Full name/Name | LIMITED LIABILITY COMPANY NGI |
| Туре | Alias |
| Quality | Strong |
| Last name /Name | NS DIGITAL |
| Last name/Name | |
| Full name/Name | NS DIGITAL |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| Street | 5 ul. Neftyanikov |
|--------------|--|
| City | Dobryanka |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | 5 ul. Neftyanikov, Dobryanka, 618703, Russia |

Identification documents (3)

| Туре | Registration Number: 1175958027959 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Tax ID No.: 5904352492 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 12.09.2025. 23:15

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