

OAO NOVATEK

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 .
Date of publication	31.12.2019

Names (3)

Last name/Name	OAO NOVATEK
Full name/Name	OAO NOVATEK
Type	Name

Last name/Name	FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO
Full name/Name	FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO
Type	Alias
Quality	Strong

Last name/Name	NOVATEK
Full name/Name	NOVATEK
Type	Alias
Quality	Strong

Addresses (3)

Street	2, Udaltsova Street
Country	Russian Federation
Postal code	1
Region	Moscow
Full address	2, Udaltsova Street, 119415, Moscow, Russia

Street	22 A, Pobedy Street Tarko-Sale
City	Yamalo-Nenets Autonomous District

Country	Russian Federation
Postal code	6
Full address	22 A, Pobedy Street Tarko-Sale, Yamalo-Nenets Autonomous District, 629580, Russia

Street	22a Pobedy ul. Tarko-Sale
City	Purovski raion
Country	Russian Federation
Postal code	6
Region	Tyumenskaya Oblast
Full address	22a Pobedy ul. Tarko-Sale, Purovski raion, 629850, Tyumenskaya Oblast, Russia

Identification documents (5)

Type	Government Gazette Number: 33556474 (Russia)
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Type	Email Address: novatek@novatek.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 1026303117642 (Russia)
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Historical data

No records

Updated: 24.04.2025. 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.