

Lists of sanctions 216.73.216.109 26.10.2025 03:55:42

OJSC SYZRAN REFINERY

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	SYZRAN REFINERY
Full name/Name	SYZRAN REFINERY
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN
Full name/Name	OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN
Туре	Alias
Quality	Strong
Last name/Name	OAO SNPS
Full name/Name	OAO SNPS
Туре	Alias
Quality	Weak
Last name/Name	OJSC SYZRAN REFINERY
Full name/Name	OJSC SYZRAN REFINERY
Туре	Name

Addresses (2)

Street	1 Astrakhanskaya st.
City	Syzran

Country	Russian Federation
Postal code	4
Region	Samara region
Full address	1 Astrakhanskaya st., Syzran, 446009, Samara region, Russia
Street	Moskvorechje street 105 Building 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Moskvorechje street 105 Building 8, Moscow, 115523, Russia

Identification documents (7)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Email Address: sekr@snpz.rosneft.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 2
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 4
Туре	Tax ID No.: 6325004584
Country	Russian Federation
Туре	Registration Number: 1026303056823
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 03:15

Sanctions list data updated: 23.10.2025. 01:16

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