

NOVATEK-UST-LUGA, OOO

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; (Linked To: OAO NOVATEK)
Date of publication	31.12.2019

Names (3)

Last name/Name	NOVATEK-UST-LUGA, OOO
Full name/Name	NOVATEK-UST-LUGA, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-UST-LUGA'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-UST-LUGA'
Type	Alias
Quality	Strong

Last name/Name	OOO 'NOVATEK-UST-LUGA'
Full name/Name	OOO 'NOVATEK-UST-LUGA'
Type	Alias
Quality	Strong

Addresses (1)

Street	5 ul. Shkolnaya D. Vistino
City	Kingiseppski Raion
Country	Russian Federation
Postal code	1
Region	Leningradskaya Obl.

Full address	5 ul. Shkolnaya D. Vistino, Kingiseppski Raion, 188477, Leningradskaya Obl., Russia
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Identification documents (5)

Type	Registration ID: 1074707002457
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Type	Government Gazette Number: 80675261
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Type	Tax ID No.: 4707026057
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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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Historical data

No records

Updated: 07.05.2025. 16:16

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