

OIL ENERDZHI LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (4)

Last name/Name	OIL ENERDZHI LIMITED LIABILITY COMPANY
Full name/Name	OIL ENERDZHI LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OIL ENERDZHI OOO
Full name/Name	OIL ENERDZHI OOO
Type	Alias
Quality	Strong

Last name/Name	OIL ENERGY
Full name/Name	OIL ENERGY
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OIL ENERDZHI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OIL ENERDZHI
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Butlerova D. 17, Blok A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Butlerova D. 17, Blok A, Moscow, 117342, Russia

Street	d. 1 str. 8 kom. 40, 41, proezd 1-I Veshnyakovski Moscow
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1 str. 8 kom. 40, 41, proezd 1-I Veshnyakovski Moscow, Moscow, 109456, Russia

Identification documents (5)

Type	Registration Number: 1107746819366
Country	Russian Federation

Type	Government Gazette Number: 68836796
Country	Russian Federation

Type	Tax ID No.: 7721704983
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 07 Oct 2010
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Historical data

No records

Updated: 04.04.2025. 23:16

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