



OIL ENERDZHI LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (4)

Last name/Name	OIL ENERDZHI LIMITED LIABILITY COMPANY
Full name/Name	OIL ENERDZHI LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	OIL ENERGY
Full name/Name	OIL ENERGY
Туре	Alias
Quality	Weak
Last name/Name	OIL ENERDZHI OOO
Full name/Name	OIL ENERDZHI OOO
Туре	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OIL
	ENERDZHI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OIL
	ENERDZHI
Туре	Alias
Quality	Strong

Addresses (2)

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-l Veshnyakovski Moscow,
	Moscow, 109456, Russia
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

Identification documents (5)

Туре	Registration Number: 1107746819366
Country	Russian Federation
Туре	Government Gazette Number: 68836796
Country	Russian Federation
Туре	Tax ID No.: 7721704983
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 07 Oct 2010

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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