

Lists of sanctions 216.73.216.170 23.10.2025 01:37:27

# PROMOIL LIMITED LIABILITY COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

### Names (2)

Last name/Name	PROMOIL LIMITED LIABILITY COMPANY
Full name/Name	PROMOIL LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL
Туре	Alias
Quality	Strong

# Addresses (1)

Street	UI. Khokhryakova D. 9
City	Perm
Country	Russian Federation
Postal code	6
Full address	Ul. Khokhryakova D. 9, Perm, 614068, Russia

# Identification documents (5)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 5904112229
Country	Russian Federation
Туре	Government Gazette Number: 72205682
Country	Russian Federation
Туре	Registration Number: 1045900509885
Country	Russian Federation
Туре	Organization Established Date: 20 May 2004

#### Historical data

No records

Updated: 23.10.2025. 01:16

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.