

ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY

List

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

Names (2)

Last name/Name	ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY
Full name/Name	ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU GRUPPA ARKTIK ENERDZHI
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU GRUPPA ARKTIK ENERDZHI
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (5)

Type	Registration Number: 1217700401302
Country	Russian Federation
Type	Tax ID No.: 9704085543
Country	Russian Federation
Type	Organization Established Date: 26 Aug 2021
Type	Government Gazette Number: 48643351
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 31.10.2025. 03:15

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.