

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 |

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|-----------------------|------------|
| 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-l 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 |

Identification documents (5)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1107746819366 |
| Country | Russian Federation |

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|----------------|-------------------------------------|
| Type | Government Gazette Number: 68836796 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7721704983 |
| Country | Russian Federation |

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|-------------|---|
| 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: 18.08.2025. 05:15

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