

# OIL ENERDZHI LIMITED LIABILITY COMPANY

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## List

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

## Names (4)

<b>Last name/Name</b>	OIL ENERDZHI LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	OIL ENERDZHI LIMITED LIABILITY COMPANY
<b>Type</b>	Name

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

<b>Last name/Name</b>	OIL ENERGY
<b>Full name/Name</b>	OIL ENERGY
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (2)

<b>Street</b>	Ul. Butlerova D. 17, Blok A
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Butlerova D. 17, Blok A, Moscow, 117342, Russia
<b>Street</b>	d. 1 str. 8 kom. 40, 41, proezd 1-l Veshnyakovski Moscow
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 1 str. 8 kom. 40, 41, proezd 1-l Veshnyakovski Moscow, Moscow, 109456, Russia

## Identification documents (5)

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

## 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.