

OJSC KUYBYSHEV REFINERY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	OJSC KUYBYSHEV REFINERY
Full name/Name	OJSC KUYBYSHEV REFINERY
Type	Name

Last name/Name	KUIBYSHEV REFINERY
Full name/Name	KUIBYSHEV REFINERY
Type	Alias
Quality	Strong

Last name/Name	OJSC KUIBYSHEV REFINERY
Full name/Name	OJSC KUIBYSHEV REFINERY
Type	Alias
Quality	Strong

Addresses (1)

Street	25 Groznenskaya st.
City	Samara
Country	Russian Federation
Postal code	4
Full address	25 Groznenskaya st., Samara, 443004, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Email Address: sekr@knpz.rosneft.ru

Historical data

No records

Updated: 25.08.2025. 11:16

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