

# SOVKHOZ CHERVISHEVSKI PAO

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | Non-SDN (OFAC)  |
| <b>Programs (1)</b>        | UKRAINE-EO13662   |
| <b>Remark</b>              | For more information, please reference the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx">http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx</a> ;<br>(Linked To: <a href="#">SURGUTNEFTEGAS</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (4)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | SOVKHOZ CHERVISHEVSKI PAO |
| <b>Full name/Name</b> | SOVKHOZ CHERVISHEVSKI PAO |
| <b>Type</b>           | Name                      |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | OJSC SOVKHOZ CHERVISHEVSKY |
| <b>Full name/Name</b> | OJSC SOVKHOZ CHERVISHEVSKY |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | SOVKHOZ CHERVISHEVSKY, JSC |
| <b>Full name/Name</b> | SOVKHOZ CHERVISHEVSKY, JSC |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY |
| <b>Full name/Name</b> | OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                |  |
|----------------|--|
| <b>Street</b>  | d. 81 Sovetskaya Ulitsa S. Chervichevsky |
| <b>City</b>    | Tyumensky Rayon                          |
| <b>Country</b> | Russian Federation                       |

|                     |   |
|---------------------|---|
| <b>Postal code</b>  | 6   |
| <b>Region</b>       | Tyumenskaya Oblast  |
| <b>Full address</b> | d. 81 Sovetskaya Ulitsa S. Chervichevsky, Tyumensky Rayon, 625519, Tyumenskaya Oblast, Russia |

## Identification documents (6)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1027200789142 |
| <b>Country</b> | Russian Federation             |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7224019466 |
| <b>Country</b> | Russian Federation     |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Nationality of Registration: Russia |
|-------------|-------------------------------------|

|             |                               |
|-------------|-------------------------------|
| <b>Type</b> | Email Address: sovxoz@list.ru |
|-------------|-------------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 4 |
|-------------|---|

## Historical data

No records

Updated: 13.03.2025. 09:15

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