

OJSC SYZRAN 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 SYZRAN REFINERY
Full name/Name	OJSC SYZRAN REFINERY
Type	Name

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

Last name/Name	OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN
Full name/Name	OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN
Type	Alias
Quality	Strong

Addresses (2)

Street	Moskvorechje street 105 Building 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Moskvorechje street 105 Building 8, Moscow, 115523, Russia

Street	1 Astrakhanskaya st.
City	Syzran

Country	Russian Federation
Postal code	4
Region	Samara region
Full address	1 Astrakhanskaya st., Syzran, 446009, Samara region, Russia

Identification documents (4)

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

No records

Updated: 13.03.2025. 10:15

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