

LLC RUSSIAN ENERGY GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	LLC RUSSIAN ENERGY GROUP
Full name/Name	LLC RUSSIAN ENERGY GROUP
Type	Name

Last name/Name	OOO RUSSKAYA ENERGIYA
Full name/Name	OOO RUSSKAYA ENERGIYA
Type	Alias
Quality	Strong

Last name/Name	OOO GRUPPA RUSSKAYA ENERGIYA
Full name/Name	OOO GRUPPA RUSSKAYA ENERGIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 14 str. 5 etazh 1 pom. 2 per. Butikovski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 14 str. 5 etazh 1 pom. 2 per. Butikovski, Moscow, 119034, Russia

Identification documents (3)

Type	Registration Number: 1207700001486
Country	Russian Federation
Type	Tax ID No.: 7714456916
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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