

TREST ROSSPETSENERGOMONTAZH OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	TREST ROSSPETSENERGOMONTAZH OOO
Full name/Name	TREST ROSSPETSENERGOMONTAZH OOO
Type	Name

Last name/Name	OOO TREST ROSSPETSENERGOMONTAZH
Full name/Name	OOO TREST ROSSPETSENERGOMONTAZH
Type	Alias
Quality	Strong

Last name/Name	TRUST ROSSPETSENERGOMONTAZH
Full name/Name	TRUST ROSSPETSENERGOMONTAZH
Type	Alias
Quality	Strong

Last name/Name	LLC TREST ROSSPETSENERGOMONTAZH
Full name/Name	LLC TREST ROSSPETSENERGOMONTAZH
Type	Alias
Quality	Strong

Addresses (2)

Street	D. 3, Pl. Svobody
City	G. Nizhnii Novogorod

Country	Russian Federation
Postal code	6
Region	Oblast Nizhegorodskaya
Full address	D. 3, Pl. Svobody, G. Nizhnii Novogorod, 603006, Oblast Nizhegorodskaya, Russia

Street	Promzona Kaes
City	Udomlya
Country	Russian Federation
Postal code	1
Full address	Promzona Kaes, Udomlya, 171840, Russia

Identification documents (3)

Type	Tax ID No.: 6916013425
Country	Russian Federation

Type	Public Registration Number: 57302715
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 23:15

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