

ООО УК Татнефть-Нефтехим

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	15.09.2023 15.03.2023 03.06.2022
Decision links (3)	14.09.2023, European Union's sanctions document (EN) Download 0.34 € 03.06.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (9)

Full name/Name	administrationsselskab Tatneft-Neftekhim LLC
Full name/Name	ООО УК Татнефть-Нефтехим
Full name/Name	haldusettevõtja Tatneft-Neftekhim LLC
Full name/Name	Správcovská spoločnosť Tatneft-NefteKhim
Full name/Name	Tatšina LLC
Full name/Name	správcovské spoločnosti Tatněřř-Něřřtěchim LLC
Full name/Name	Tatshina LLC
Full name/Name	ООО ТАТШИНАУК
Full name/Name	Management Company Tatneft-Neftekhim LLC

Addresses (1)

Street	Korpus AIK-24, Industrial zone Territory
City	Nizhnekamsk
Country	Russian Federation
Postal code	4
Region	Republic of Tatarstan
Full address	Korpus AIK-24, Industrial zone Territory, Nizhnekamsk, Republic of Tatarstan, 423570, RUSSIAN FEDERATION

Identification documents (4)

Type	Other identification number: 165101001
Country	Country not specified

Type	Registration Number: 1021601627090
Country	Russian Federation
Issue date	2

Type	Other identification number: 57243722
Country	Russian Federation

Type	National Fiscal Code: 1644024517
Country	Country not specified

Historical data

Addresses (1)

Status	Historical (last time active at 14.11.2023 20:15)
Street	Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24
Country	Russian Federation
Postal code	4
Full address	Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24, 423580, RUSSIAN FEDERATION

Updated: 28.10.2025. 00:16

Sanctions list data updated: 09.07.2024. 02:15

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