

OJSC ORENBURGNEFT

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 ORENBURGNEFT
Full name/Name	OJSC ORENBURGNEFT
Type	Name

Last name/Name	OAO JSC ORENBURGNEFT
Full name/Name	OAO JSC ORENBURGNEFT
Type	Alias
Quality	Strong

Last name/Name	ORENBURGNEFT
Full name/Name	ORENBURGNEFT
Type	Alias
Quality	Strong

Addresses (2)

Street	Magistralnaya St., 2
City	Buzuluk
Country	Russian Federation
Postal code	4
Region	the Orenburg Region
Full address	Magistralnaya St., 2, Buzuluk, 461040, the Orenburg Region, Russia

Street	st. Magistralynaya 2
City	Buzuluk
Country	Russian Federation
Postal code	4
Full address	st. Magistralynaya 2, Buzuluk, 461040, Russia

Identification documents (4)

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

Historical data

No records

Updated: 15.08.2024. 06:16

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