

PETRO WELT TECHNOLOGIES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	PETRO WELT TECHNOLOGIES
Full name/Name	PETRO WELT TECHNOLOGIES
Type	Name

Addresses (1)

Street	Per. 2-I Kazachii D. 4 Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. 2-I Kazachii D. 4 Str. 1, Moscow, 119180, Russia

Identification documents (5)

Type	Registration Number: 1157746800133
Country	Russian Federation

Type	Tax ID No.: 7706425914
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 31 Aug 2015

Historical data

No records

Updated: 18.08.2025. 21:16

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