

# PETRO WELT TECHNOLOGIES

---

## List

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

## Names (1)

<b>Last name/Name</b>	PETRO WELT TECHNOLOGIES
<b>Full name/Name</b>	PETRO WELT TECHNOLOGIES
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	Registration Number: 1157746800133
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7706425914
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 09.04.2025. 00:15

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